

Town of Lyme
Board of Selectmen
Minutes for September 20, 2012

At 8:00 AM Simon opened the meeting. The following were present for part or all of the meeting: Simon Carr (chair), Richard A. Vidal (member), C. Jay Smith (member), Dina Cutting (Administrative Assistant, Shaun O'Keefe (Police Chief), Jim Jenks, Pete Mulvihill.

1. Motion by Simon, seconded by Richard and Board voted 3 - 0 to go into non-public session at 8:00 am under RSA 91-A: 3 II (c) Matters affecting reputation.
2. At 8:20 am board returned to public session having voted 3 – 0 to seal the minutes.
3. Approved the minutes of September 13, 2012 as amended.
4. Matters Arising: Shaun noted that trucks are using Shoestrap Road. Simon noted that it is a class VI road and subject to gates and bars. Use at your own risk. It was also noted that the gates were not closed. Need to put out a note on listserv that gates on all Class VI need to be closed after you pass through but NOT locked and you pass through at your own risk.
5. The following administrative matters were discussed and actions taken:
 - a. Reviewed and signed a Manifest in the amount of \$17,365.60. Reviewed and signed manifest for the Overseer of the Welfare in the amount of \$849.91.
 - b. Reviewed and signed current use updates for:
 1. Julie & Thomas Goodrich – 77 Washburn Hill Rd. – Map 402 Lot 15.1000
 2. Tavern Ledge Farm, LLC – 10 Tavern Ln. – Map 406 Lot 36
 - c. Noted the Bargain Barn transfer station use report. Discussed that in the past the agreement was the Bargain Barn would make a donation to the Town for being able to use the transfer station. This has not happened for some time and needs to be brought up with the Bargain Barn.
 - d. Noted a raffle permit request from the First Baptist Church of Lyme for a raffle to be held on November 17th.
 - e. Received a letter from Nancy Snyder (Chair, Library Trustees).
 - f. Discussed Budget time line. Department budgets are due to the Selectboard by October 12th. Department heads need to meet with the BOS prior to October 18th if they have specific concerns. Selectboard will present the budget to the Budget Committee on November 7th.
 - g. Simon noted that the CPI came in at 1.3%
 - h. Committee and Commission Reports: Simon discussed the Budget Committee meeting last night. One of the items discussed was the leasing of a police vehicle under a program offered

by Ford. Shaun will investigate whether or not this will be cost effective for Lyme. Pete Mulvihill came in to update the Board on the ball field. Roads committee met last Tuesday and finalized and submitted the first report to the Board. Next goal is to come up with a long range, rolling program for upgrading the roads. Simon noted the planning board has finished revisions to the Master Plan and will now get them printed and distributed in preparation for public hearings. Energy Committee finished its update of the energy section of the Master Plan and will submit it to the Planning Board. Shaun noted that he needs to be notified when the Planning Board is holding meetings concerning businesses in town.

- i. Discussed Milfoil situation. Treatment will be done next Monday. It was noted that the fire department uses the boat launch to practice pumping water from the pond. Since there is milfoil to the left of the boat launch there is concern that suctioning water in that area could suck up and further spread the milfoil. Dina will contact Mike Hinsley about this.
 - j. Discussed problems and complaints at the Transfer Station. Someone put a barrel in the compactor which jammed it up and held up the line for a while. There have been complaints of paper blowing on to the abutter's property and there has been a problem of trash bags falling out when compactor is picked up for disposal and not being picked up. As a result the new bin is place on top of the trash. Board will send a memo regarding covering of the dumpsters and add ½ hour on to the time. Will also contact Casela and Waste Management to ask for proposals and bids for trash collection.
 - k. Received an e-mail from Warren Town Administrator regarding a Regional Forum to be held at the Warren Town office on September 27th at 6:00 pm on behalf of the Secretary of State to explain the recent court decisions with regard to the Local Government Center and insurance refunds.
 - l. Discussed invoices and reviewed reports from Holden in regards to the River Road project.
6. The Meeting adjourned at 9:35 am.

/s/C. Jay Smith, Recorder