

Town of Lyme
Board of Selectmen
Minutes for November 29, 2012

At 8:00 AM Simon called the meeting to order. The following were present for part or all of the meeting: Simon Carr (Chair), Richard Vidal (Vice-Chair), C. Jay Smith (member), Shaun O'Keefe (Police Chief). Public: Tyler Rich, Mike Whitman, Walter Swift, Blake Allison.

1. Tyler Rich asked about the selection of the company to handle grounds maintenance. Explained that contract was awarded based on low bid. Since both companies were established companies with good reputations decision was based solely on the amounts of the bid.
2. The Selectmen reviewed and signed the manifest in the amount of \$38,277.43 on November 21st, 2012.
3. Approved the minutes of the November 15, 2012.
4. Matters arising:
 - a. Discussed Tax payments. Need to check but the law is pretty clear on who may receive tax payments. Fed-ex envelopes are a gray area since they must be signed for by someone if the Tax collector is not here. It was decided that Richard talk to the Building Maintenance Committee about getting two lock boxes, one for tax collector and one for town clerk so people can drop off payments or whatever when office is closed.
 - b. Simon is still working on the letter regarding the re-licensing of the Wilder Dam.
 - c. Discussed letter regarding moving the School Meeting to coincide with Town Meeting. Town meeting must be held on the second Tuesday but it could then be adjourned until say the next Saturday. This would be up to the moderator and he would probably require an advisory vote from the previous year's Town Meeting before doing this. A comparable advisory vote would probably be required from the School Meeting as well. As far as secret ballot this can be done by 5 people at the meeting requesting it in writing. Simon will answer Jane's letter about this.
5. The following administrative matters were discussed and actions taken:
 - a. Discussed the Menge Decision from the Superior Court. Board agreed that an appeal would not be the way to go. Under this ruling no one can sell in the rural district although some currently may be grandfathered. Simon proposed and the Board concurred that 1. We not enforce this ruling against existing operations at this time and 2. The Board of Selectmen draft a warrant article with input from Town Counsel to amend the zoning ordinance to allow accessory uses. This amendment will have to be reviewed by the Planning Board at a public hearing.
 - b. Committee and Commission Reports:
 - i. Recreation Committee – no meeting.

- ii. Simon noted the Planning Board met and put out the first 2 chapters of the revised draft of the Master Plan. Also held a forum on commercial development on the Route 10 corridor. Forum did not appear to come up with a clear consensus regarding development along the corridor.
 - iii. Simon reported on the Heritage commission. Commission would like to see language in the zoning ordinance requiring consultation with the Commission regarding changes impacting to buildings over 50 years old similar to language with regards to consulting the Conservation Commission on projects impacting wetlands.
 - iv. Jay discussed the Roads Committee meeting. Primarily working on the grant application to repair the south end of River Road. Will need a warrant article for the full price and will not proceed unless the grant application is approved. Also discussed other areas of River Road which are in poor condition.
- c. Discussed the revised Budget. Richard moved, Jay seconded and the Board voted 3 – 0 to submit the Budget to the Budget Committee for a vote on December 5th.
 - d. Discussed the proposed Capitol Reserve Fund budget.
 - e. Reviewed and signed intent to cut:
 - i. James Meyer & Wendy Blau – 108 Orfordville Rd. & Whipple Hill Rd. - Map 407 Lot 108
 - ii. Bayson Hanover Properties, LLC – Whipple Hill Rd. - Map 407 Lot 80
 - f. Discussed a memo from Lance/Elise regarding a proposal by Whitcher for rental of a gas operated compactor to try “zero sort” for recyclables. The Board decided it needs more information on this before it can really discuss it. Will get back to Lance to provide more info.
 - g. Motion by Simon, seconded by Richard and Board voted 3 - 0 to go into non-public session at 9:15 am under RSA 91-A:3 II(c) “Matters affecting the reputation of a person”.
 - h. At 9:28 am the Board returned to public session having reviewed the documentation.
 - i. Meeting adjourned at 9:29 am.

/s/C. Jay Smith
Recorder