

**Town of Lyme**  
**Board of Selectmen**  
Minutes for December 6, 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), Dina Cutting (Administrative Assistant), Wayne Tullar.

1. Approved the minutes of the November 29, 2012.
2. Matters arising:
  - a. Simon has completed a draft letter regarding the re-licensing of the Wilder Dam for review and comment.
  - b. Simon talked to Jane regarding combining the annual Town and School Meetings.
  - c. Received a letter from DOL giving us an extension until January 11, 2013 to complete work on the identified discrepancies from the May 23<sup>rd</sup> inspection. Need to get items at the Firehouse fixed.
  - d. Richard discussed the drop boxes. It is felt it would be preferable and more aesthetic to install mail slots with the locked box being inside.
3. The following administrative matters were discussed and actions taken:
  - a. Reviewed and signed a manifest in the amount of \$65,458.85. Reviewed and signed a manifest for Overseer of the Welfare in the amount of \$185.37.
  - b. Discussed the LGC property-liability Trust refund of \$2,325.42. Letter explained that the assessment, based on square feet had been using the wrong code and therefore a new assessment code was used to re-compute the rates for 2007 thru 2012 resulting in a refund.
  - c. Discussed the Health Trust contribution holiday. Since some employees pay a portion of their health insurance it was decided that we would compute what amount is due back to the employees who have paid.
4. Motion by Simon, seconded by Jay and Board voted 3 - 0 to go into non-public session at 8:28 am under RSA 91-A:3 II(c) "Matters affecting reputation".
5. At 8:50 am the Board returned to public session having discussed and approved several requests for hardship abatements.
6. Return to Administrative Matters:
  - d. Committee and Commission Reports:

- i. Conservation Commission – discussed some trail issues with Big Rock Trail and strategies to eradicate milfoil in Post Pond.
  - ii. Roads Committee: worked on items for the grant application for the south end of River Road.
  - iii. Simon: Planning Board met agreed the Selectmen will draft an amendment to the rural district ordinance. Meeting was a working session to discuss Loch Lyme Lodge's proposal.
  - iv. Simon reported the budget committee had held a preliminary vote in favor of the submitted Town Budget. Also discussed the Capitol Reserve funds which will be brought forth later in a warrant article.
- e. Discussed a letter from Pathways requesting a donation. This was received much too late to be considered for this year's budget. There is also a question about payment in lieu of taxes which Pathways stopped providing some years back. Will send a letter noting the late arrival of their request and asking about the payments in lieu of taxes.
- f. Meeting adjourned at 9:13 am.

/s/C. Jay Smith  
Recorder