

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

At 8:05 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), Shaun O'Keefe (Police Chief).

1. Held Public Hearing to accept the return of funds in the amount of \$7710.44 from the Local Government Center for health & dental insurance. Discussed return of monies to employees who had paid a percentage of their insurance. Motion by Simon, seconded by Richard and Board voted 3 - 0 to accept the payment. Hearing was adjourned at 8:10 am and Board returned to regular business.
2. Approved the public and non-public minutes of the December 13, 2012.
3. The following administrative matters were discussed and actions taken:
 - a. Reviewed and signed a manifest in the amount of \$834,138.85. This included \$825,000 for the school. Reviewed and signed a Manifest for \$2127.00 for Overseer of the Welfare.
 - b. Discussed a letter from George Sansoucy regarding billing for the Fairpoint and NH Electric Co-op appeals. Money has been included in the 2013 proposed budget Legal line for this.
 - c. Reviewed and approved employee wage rates for 2013.
 - d. Reviewed the 2012 Budget figures and Simon motioned, Richard Seconded and Board voted 3 – 0 to carryover \$1393.75 to 2013 from the Fire Fighting Safety Equipment budget.
 - e. Signed a letter authorizing Cartographic to release information directly to DRA for the NH Mosaic Parcel Map.
 - f. Reviewed and signed a current use change to correct a lot owned by David Roby.
 - g. Reviewed and signed the yield tax Map 201 Lot 132 – Charles Lahr \$54.24
 - h. Committee and Commission Reports:
 - i. Jay discussed the Roads Committee. Currently discussing the 3 warrant articles to be brought to Town meeting and reviewing State Requirements for south end River Road grant application.
 - ii. Planning Board – Planning discussed Town Counsels advice on “retail” in rural zone. Board is planning to hold a public hearing on a change on January 24th. David is currently working on this. Held a hearing on a lot line adjustment.
 - i. Board was made aware of the NHDES-Milfoil 40% matching funds. This will be discussed at the January 3rd Meeting.

- j. Reviewed and signed a letter of commitment for the UVLSRPC household hazardous waste collection dates for 2013.
 - k. Discussed information from Lance with a quote for a 40 yard waste container. We need to replace several containers which are unserviceable and for which we are currently renting replacements. Since there is money available in the current budget Simon motioned, Richard seconded and Board voted 3 – 0 to purchase one 40 yard container.
4. Motion by Simon, seconded by Richard and Board voted 3 - 0 to go into non-public session at 9:11 am under RSA 91-A:3 II(c) “Matters affecting reputation”.
 5. At 9:19 am the Board returned to public session having voted to continue gathering information as suggested by Towns’ Attorney.
 6. Motion by Simon, seconded by Richard and Board voted 3 - 0 to go into non-public session at 9:19 am under RSA 91-A:3 II(c) “Matters affecting reputation”.
 7. At 9:30 am the board returned to public session having voted to abate property tax in the amount of \$6988.29 plus interest and fees.
1. Meeting adjourned at 9:30 am. The next Selectboard meeting will be January 3rd, 2013.

/s/C. Jay Smith
Recorder