

Town of Lyme
Board of Selectmen
Minutes for January 3, 2013

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), Dina Cutting (Administrative Assistant), and Shaun O'Keefe (Police Chief).

1. Approved the Minutes of the December 20, 2012 meeting.
2. A manifest in the amount of \$57,847.96 was approved and signed.
3. The following administrative matters were discussed and actions taken:
 - a. NH DES milfoil grant application: The Selectmen voted to have Simon Carr sign this application for the Town of Lyme. The Selectmen are applying for this grant with the understanding that the funding must be voted on at March 2013 town meeting. If the funds are not approved the grant application will be withdrawn.
 - b. Wilder Dam: The notices concerning the Wilder project have been coming to the Town office. Simon Carr will be attending the upcoming meeting.
 - c. LCAB: Ms. Kirincich was scheduled for 2 usage times and there was no power in the Lyme Center Academy Building. She would like to have 2 make up times. The Selectmen approved this. It was noted at this time the usage policy should be reviewed. The new policy was put in place to encourage and help starting yoga classes; it has now been over 1 year and should be revisited.
 - d. Matt Stevens requested the Selectmen approve an expense from the Conservation Commissions environmental monitoring line. The \$200.00 for 2012 water testing will put this line in the red by \$150.00. The total bottom line for the Conservation budget will be (-\$45.00). The Selectmen approved this expenditure.
4. There being no further business the meeting adjourned at 8:25 am.

Respectfully Submitted,

Dina Cutting