

Town of Lyme
Board of Selectmen
Minutes for January 10, 2013

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), Shaun O'Keefe (Police Chief), Patricia Higgins, State Representative.

1. State Representative Patricia Higgins introduced herself and noted that she just wanted to let us know that she is in the Legislature to work for us and provided the members with her e-mail address. She noted that she is a member of the Public Works and Highways Committee and we talked about highway funding. Discussed bills pertinent to Lyme which may be coming up. The Board thanked her for coming by.
2. Approved the public minutes of the January 3, 2013 Meeting.
3. The following administrative matters were discussed and actions taken:
 - a. Reviewed and signed a manifest in the amount of \$33,324.64. Reviewed and signed a Manifest for \$62,533.99.
 - b. Discussed a request from the Conservation Commission that the Selectmen appoint a committee to oversee a long term response plan to the milfoil problem in Post pond. The board will draft a charge to establish a 7 person committee appointed by the Selectboard consisting of 2 citizens/1 abutter to Post pond/1 abutter to Reservoir Pond/1 conservation commission representative/1 Recreation Commission representative/and 1 Selectboard representative. Board also discussed adding a Warrant Article to put any monies received from current use changes into a Capitol Reserve fund to pay for milfoil treatment.
 - c. Discussed an e-mail from the attorney regarding procedures for enforcement of Town Ordinances with regard to junkyard conditions.
 - d. Discussed a letter from DOT regarding the changing of John Thompson Way. This will be a long process.
 - e. Received a letter from the Mascoma Valley Health Initiative inviting a representative to their annual meeting to be held in Lebanon. Richard will attend.
 - f. Received a letter from UVLSRPC. Passed to the Roads Committee for discussion.
 - g. Reviewed and discussed proposed figures for Capitol Reserve Funds.
 - h. Discussed the Zoning Amendment regarding retail in the agricultural zone which the Planning Board wishes to bring forward. The Planning Board will discuss it tonight and will hold a Public Hearing next week. Board voted 3 – 0 to agree to the proposed amendment.

- i. Committee and Commission Reports:
 - i. Simon discussed the Budget Committee Meeting on the School budget and the proposed Bond issue. The preliminary vote to approve the school budget was 4 – 0 with 2 abstentions.
 - ii. Dina noted that the Recreation committee voted to do background checks on all personnel.

- j. Discussed the 2012 Town Budget end of year figures.

- 4. Motion by Simon, seconded by Richard and Board voted 3 - 0 to go into non-public session at 9:45 am under RSA 91-A:3 II(c) “Matters affecting reputation”.

- 5. At 10:13 am the Board returned to public session having voted 3 – 0 to: 1. Contact the attorney to move forward on an Administrative Visit to gather information and 2. To review overtime hours at the Highway Department and to send a memo restating the snow/ice removal policy.

- k. Meeting adjourned at 10:14 am.

/s/C. Jay Smith
Recorder