

Town of Lyme
Board of Selectmen
Minutes for January 17, 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).

1. Approved the minutes of the January 10, 2013 Meeting.
2. The following administrative matters were discussed and actions taken:
 - a. Reviewed and signed a manifest for 2012 expenditures in the amount of \$5146.24. Reviewed and signed a manifest for the in the amount of \$350,250.00 which included \$350,000.00 for the school. Reviewed and signed a Manifest for Overseer of the Welfare in the amount of \$5349.12.
 - b. Reviewed and Signed an intent to cut:
 - i. Tyler Rich – Map 421 Lot 18 – 50 Old Dorchester Rd
 - c. Approved a draft Charge for the Eurasian Milfoil Committee.
 - d. Committee and Commission Reports:
 - i. Discussed the roads committee meeting. Committee is satisfied with the Selectmen's proposed \$25,000.00 to start a Road Reconstruction Capitol Reserve fund. Committee recommended \$35,000.00 for the Warrant Article to rebuild a section of Baker Hill Road. On the River Road project the Committee recommends having an engineer look at the feasibility with regards to the stability of the river bank. The repairs are estimated at \$170,000.00 and an engineering study is estimated at \$30,000.00. An application for a 75% grant from the State is being requested and moving forward with this is dependent on the grant being awarded.
 - ii. Discussed the Planning Board meeting. Board voted 4 – 1 against the Ordinance proposed by Loch Lyme Lodge. There will be a site plan review on illuminated signs and the public hearing on the amendment to the zoning ordinance to allow retail as an accessory use in the rural zone will be put off until February 5th as there is a problem with the wording which must be resolved first. Since this is the last day to put it on the warrant the revised wording will have to be accepted at that meeting.
 - iii. Simon and Jay attended a meeting on procedures for relicensing the Wilder and Bellows Falls Dams. Approved the draft letter to go out to surrounding Towns to join forces to see what can be done about rapid drawdowns destroying River Banks.
 - iv. Discussed the Independence Day Committee's parking proposals, including the possible use of the Chaffee and advised Richard that in raising this with the Conservation Commission a member of the Independence Day Committee and the Police Chief should be invited to their next meeting.
 - e. Discussed the 2013 Capitol Reserve Funds. After reviewing the figures Simon motioned,

Richard seconded and board voted 3 – 0 to approve \$313,903.00 to Capitol Reserve Funds and \$42,000.00 to expendable trust funds.

- f. Discussed Article 17 and asked Richard to explain and emphasize to the Conservation Commission the thinking behind funding the Milfoil eradication plan from the land use Change Tax.
3. 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 reputation”.
4. At 9:30 am the Board returned to public session having voted 3 – 0 to seal the minutes.
5. Motion by Simon, seconded by Richard and Board voted 3 - 0 to go into non-public session at 9:30 am under RSA 91-A:3 II(c) “Matters affecting reputation”.
6. At 9:35 am the board returned to public session having voted 3 – 0 to approve an elderly tax exemption.
7. Motion by Simon, seconded by Richard and Board voted 3 - 0 to go into non-public session at 9:35 am under RSA 91-A:3 II(c) “Matters affecting reputation”.
8. At 9:47 am the board returned to public session having agreed the matter was settled to their satisfaction and no further action was required.
9. Discussed security of the Town offices Building. It was agreed to draft a memo to building employees to keep the door locked and use the camera/buzzer system. Re-emphasize that interior doors be closed and locked as per DOL requirements as well as for your safety and wellbeing. It was also decided to establish written safety procedures emphasizing use of the panic button as well as speaker/911. Also need to install a panic button in the conference room.
- g. Meeting adjourned at 10:07 am.

/s/C. Jay Smith
Recorder