

Town of Lyme
Board of Selectmen
Minutes for February 14, 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), Kevin Peterson and Patty Jenks.

1. Approved the minutes of the February 7, 2013 Meeting.
2. Matters arising: Richard will attend the meeting regarding the relicensing of the Wilder Dam and information on requests for studies at the UVLSRPC Office in Lebanon tomorrow at 9:30 am.
3. Reviewed and signed a manifest in the amount of \$39953.75.
4. At 8:05 met with Kevin Peterson (Moderator) and Patty Jenks (Town Clerk) to discuss the warrant and the upcoming Little Town Meeting and Town Meeting. Reviewed the Warrant Articles and identified which town official would be appropriate to speak or answer questions about individual articles. Also discussed recognition for some long time town/board members. Discussed setup for the meetings.
5. Kevin brought up that we need to put together a package of the costs for the recent snow storm as there is a possibility that some disaster aid money will be available from the State and while we probably won't qualify this time by applying it will make it easier to apply next time.
6. The following administrative matters were discussed and actions taken:
 - a. Discussed the re-inspection by DOL Inspector. Identified several problems in the Firehouse which have still not been corrected and one problem still in the Town office building. We have until March 1st to fix the problems or face a fine from the State.
 - b. Reviewed and signed the return of posting for the 2013 Warrant.
 - c. Simon noted that the State has removed the tree which caused the ice dam along Dorchester Rd.
 - d. Elise has come up with a proposed procedure regarding a system for separating lots which were involuntarily merged. Selectmen will review and discuss at the next meeting.
7. Committee and Commission Reports: None.
8. Motion by Simon, seconded by Richard and Board voted 3 - 0 to go into non-public session at 9:28 am under RSA 91-A:3 II(c) "Matters affecting reputation".
9. Board returned to public session at 9:35 am having approved and signed an assessment appeal as recommended by the Town assessing agent.

10. Discussed draft study request by Ross McIntyre regarding Wilder Dam re-licensing. Since Ross has already done the research the Board will provide whatever assistance it can and would like to be co-submitters.
11. Meeting adjourned at 9:53 am.

/s/C. Jay Smith
Recorder