

Town of Lyme  
Board of Selectmen  
Minutes for February 21, 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), C. Jay Smith (member), Dina Cutting (Administrative Assistant), Shaun O'Keefe (Police Chief), Ross McIntyre, Sue Mackenzie.

1. Approved the minutes of the February 14, 2013 Meeting as amended.
2. Matters arising: Discussed procedure for de-merging involuntarily merged lots. DOL will re-inspect on March 4<sup>th</sup> and any violations at that time will result in a fine of \$1500.00 per violation. Shaun noted that he had received an inquiry for part-time work from a fully qualified officer.
3. No Manifest.
4. The following administrative matters were discussed and actions taken:
  - a. A request was received from the CRJC / UVRS sub-committee for use of the LCAB for a meeting and a waiver of the fee. Board voted 2 – 0 to waive the fee.
5. Committee and Commission Reports:
  - a. Jay discussed the Roads Committee meeting. Sue, Jim and Fred had surveyed most of the roads in town and come up with a list and measurements for areas in need of repair. Started to prioritize repairs and to put these on a map.
  - b. Planning board reviewed the site plan for Dowd's Inn. Plan was incomplete and will be taken up at the next meeting. Board did do a site visit last Saturday to view the area.
6. Discussed the Wilder Dam relicensing. Ross has completed his draft of a request for a study on the erosion of the river bank due to the rise and fall caused by the power generation at the Wilder Dam. The board sincerely thanked Ross for the work he has put into this report and all his research. The Board agreed to be co-signers/co-submitters. Ross suggested he may contact the Valley News to see if they would be interested in doing an article. Board will supply Ross with a letter from the Town.
7. Meeting adjourned at 8:40 am.

/s/C. Jay Smith  
Recorder