

Town of Lyme
Board of Selectmen
Minutes for March 7, 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 February 28, 2013 Meeting with one amendment.
2. Matters arising: Discussed the procedure for small claims actions on unpaid ambulance bills. Actions must be signed and notarized. Board voted 3 – 0 to authorize Dina to sign small claims actions regarding ambulance bills. DOL Inspector returned to re-inspect and all areas passed. The glass partition at the Town Office still needs some work. Portland Glass will be in to discuss options for a border/edging on the glass.
3. Reviewed and signed a Manifest in the amount of 360.00.
4. The following administrative matters were discussed and actions taken:
 - a. Discussed a letter from DOT regarding Block Grant Aid GIS data. Need to carefully review the map and note if any changes are necessary.
 - b. Discussed the application and letter from the Lyme Historians regarding the Civil war re-enactment on the common. Went over the requirements for outside groups and discussed at length the parking situation with Chief O'Keefe. Noted that cannot park on the roadway behind the common. Also noted the need to Fence off the Front side of the common. The Board voted 3 – 0 to approve the dates requested but still need more information about the event itself, expected/estimated number of participants and spectators and parking.
 - c. Reviewed and signed Report of Wood Cut:
 - i. Thomas & Kathryn Green – Map 406 Lot 15 - \$605.27
5. Discussion Items:
 - d. Discussed a request to buy the cemetery trailer from the Town. There are several problems with this. The Town may need the trailer if we have to move the big mower and there are concerns regarding insurance and liability if it is not town owned. Richard will check out the condition of the trailer and see what is required to repair it.
 - e. Received an e-mail regarding the upcoming House Vote on the Adequacy Fund Amendment. We are aware of it and Simon will talk to our State Representative about it.
 - f. Received a letter from the Goose Pond Lake Association requesting to place two signs, one on Goose Pond Road and one on the Grafton Turnpike Road, noting that it is the Goose Pond watershed area. Board does not see a problem and will have them contact the Road Agent for

guidance on placement.

Committee and Commission Reports:

- a. Conservation Commission: Richard noted that the Commission discussed changing of Officers for 2013. Also discussed the conservation Fund and its uses.
 - b. Simon discussed the Planning Board meeting. Board voted to accept Dowd's Inn application as complete. Board will vote on the merits of the application at next Thursday's meeting.
6. Discussed Little Town meeting and a letter from Town Counsel regarding amending Article 17. It is the judgment of Counsel that to amend to designate the monies for a specific purpose would be too great a change to the warned Article and would invalidate the Article altogether.
 7. Motion by Simon, seconded by Jay and Board voted 3 - 0 to go into non-public session at 8:55 am under RSA 91-A:3 II(c) "Matters affecting reputation".
 8. At 9:10 am the Board returned to public session having voted 3 - 0 to seal the minutes.
 9. Meeting adjourned at 9:11 am.

/s/C. Jay Smith
Recorder