

**Town of Lyme**  
**Board of Selectmen**  
Minutes for March 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), Sue Mackenzie (Selectman elect), Peter Tausanovitch.

1. Approved the minutes of the March 7, 2013 Public and Non-public Meeting.
2. Matters arising: None.
3. Reviewed and signed a Manifest in the amount of \$420,455.98. This included \$350,000.00 for the School.
4. The following administrative matters were discussed and actions taken:
  - a. Richard made the motion and Simon seconded to elect C. Jay Smith as Selectboard Chair for 2013. Richard Vidal will remain as Vice-chair and Dina will be the recorder. Went through the list of Committees/Commissions and decided who would fill the Representatives/Liaison positions.
  - b. Discussed the Safety Committee. Need to send a memo to Department Heads that they must name a representative to this Committee. This is not an option since this committee is responsible for safety issues in the Town and there are reports required by the State.
5. Motion by Simon, seconded by Richard and Board voted 3 - 0 to go into non-public session at 8:20 am under RSA 91-A:3 II(c) "Matters affecting reputation".
6. At 8:40 the Board returned to public session having voted to grant an extension and partial tax abatement and having reviewed and approved an application for an elderly tax exemption.
7. Discussed the quote for the new police cruiser and approved the purchase order in the amount of \$39,750.00. Discussed what to do with the old cruiser. Book value is significantly higher than what has been quoted for trade in. Chief has asked for quotes from several dealers to sell the cruiser and if none are satisfactory will consider advertising and selling it ourselves.
8. Motion by Jay, seconded by Simon and Board voted 3 - 0 to go into non-public session at 9:00 am under RSA 91-A:3 II(j) "Consideration of commercial or financial information".
9. At 9:08 the Board returned to public session having discussed proposals for an engineering study of River Road and deciding clarification of some items was needed before reaching a final decision.

10. Discussion Items:

- d. Discussed openings on Committees and Commissions and reviewed the list. Will advertise on the listserv and on the website for anyone interested to submit their name for consideration.
- e. Discussed the results of Town Meeting. The one question which needs to be addressed in the future is in regards to the lack of funding for Forest Fire suppression.
- f. Meeting adjourned at 9:22 am.

/s/C. Jay Smith  
Recorder