

Town of Lyme  
Board of Selectmen  
Minutes for December 12, 2013  
Approved: December 19<sup>th</sup>, 2013

At 8:03 AM Smith called the meeting to order. The following were present for part or all of the meeting: C. Jay Smith (Chair), Richard Vidal (Vice-Chair), Fred Stearns (Highway Dept.)

1. Fred Stearns discussed winter maintenance, problems with a driveway and blocked culvert. Discussed status of the highway garage. Need a better switch for fans and Fred is looking into it.
2. Approved the minutes of the December 5, 2013 Meeting.
3. Matters arising: Discussed procedures for upcoming public hearing on Skating Rink.
4. The following administrative matters were discussed and actions taken:
  - a. Reviewed and signed HHW Letter.
  - b. Reviewed and signed abatement letter to correct an incorrect billing.
  - c. Reviewed and signed a supplemental warrant in the amount of \$17,076.64.
  - d. Signed a letter of appointment for John Mudge as a regular member and David Kotz as an alternate member to serve on the Upper Valley Local River Subcommittee of the CJRC.
  - e. Committee and Commission Reports:
    - i. Richard reported on the Building Committee. Don elder discussed revisiting the thermostat issue for the LCAB. Also discussed that when the building was painted some storm windows were damaged or lost. Motion was made and seconded to have Don get replacements. So voted.
    - ii. Jay discussed the Budget Committee meeting at which the School presented its tentative budget for 2014-2015 School Year. Also presented was an overview of the costs associated with the proposed renovation which will be in a separate warrant article.
  - f. At 8:55 am Smith motioned and Richard seconded that the Board enter non-public session under RSA 91-A: 3 II (c) Matters affecting Reputation. At 9:00 Board returned to public session having deferred this matter to a later date. The Board will instruct Dina to contact the person and apprise them of the situation.
  - g. Meeting adjourned at 9:03 am.

/s/C. Jay Smith