

TOWN OF LYME
Town Meeting
Election for Executive Councilor
March 11, 2014

MINUTES

Town Moderator Kevin Peterson called this meeting to order at 9:05 AM in the Lyme School Community Gymnasium. There were approximately 250 people in attendance.

Troop #273 of the Lyme Boy Scouts presented the Colors and led the Pledge of Allegiance.

Ellen Thompson, Parish Nurse read the list of “*Past*”—those Lyme residents who died between last Town Meeting and this one. The list included:

<i>Gibbons Cornwell III</i>	<i>Edna Stearns</i>	<i>Harriett Caney</i>	<i>John Grady Jr.</i>
<i>Carol Brearley</i>	<i>Philip Wade</i>	<i>Christine Poirer</i>	<i>Elsie McCarthy</i>
<i>Joseph Daschbach</i>	<i>Jean Bomhower</i>	<i>James Sturtevant</i>	<i>Harriett Phillips</i>
<i>Catherine Pixley Smith</i>	<i>George Palmer</i>		

Jeff Valence, speaking for the Lyme Foundation, presented “*the Present*”—the 2014 recipients of the “Citizen(s) of the Year” award to Beverly and Earl Strout.

Abbie Murphy read the “*Future*”—the list of those born to or adopted by Lyme residents in 2013.

The Moderator reviewed meeting and voting procedures and his rules of order for this meeting. He pointed out various displays and thanked the election team for their efforts. He noted that Articles 1 through 4 of the Warrant will be voted by official paper ballot and that requests for paper ballot on other articles will be done with the perforated Yes/No ballots distributed by a separate team at the ballot clerk tables. This also being the Official Special Election for Executive Councilor, to replace Ray Burton, those state ballots were included for distribution with town ballots from the ballot clerks.

ELECTION OF OFFICERS

ARTICLE 1. To vote by non-partisan ballot for the following Town Officers. Those elected:

Select Board	Patricia G. Jenks
Budget Committee	Judith Lee Shelnuttt Brotman
	Greg Lange
	Phil Barta
Cemetery Trustee	Laurel Ross
Library Trustees (3 years)	Audrey Brown
	Nancy Elizabeth Grandine
	Margaret Rose Minnock
Library Trustee (1 year)	Daniel Parish
Overseer of Public Welfare	Nancy Elizabeth Grandine

Planning Board members Timothy Cook
Road Agent Fred O. Stearns III
Supervisor of the Checklist Alan R. Greatorex
Town Moderator Kevin Peterson
Trustee of the Trust Funds Margaret (Mardi) Bowles

Zoning Amendments-by paper ballot

ARTICLE 2. Are you in favor of the adoption of Amendment #1 as proposed by the Lyme Planning Board for the Lyme Zoning Ordinance as follows:
Delete section 4.57 Demerger of Contiguous Parcels of Land in Common Ownership.

Note: The time frame specified in this section has passed therefore it is no longer applicable. A property owner may still request to have lots demerged by the Select Board under RSA 674:39-aa until 2016.

ARTICLE 2 WAS VOTED IN THE AFFIRMATIVE BY PAPER BALLOT

YES 279

NO 53

ARTICLE 3. Are you in favor of the adoption of Amendment #2 as proposed by the Lyme Planning Board for the Lyme Zoning Ordinance as follows:

Delete section 5.23 Road Frontage.

Note: This section is redundant with section 5.12.

ARTICLE 3 WAS VOTED IN THE AFFIRMATIVE BY PAPER BALLOT

YES 298

NO 46

ARTICLE 4. Are you in favor of the adoption of Amendment #3 as proposed by the Lyme Planning Board for the Lyme Zoning Ordinance as follows:

1) The addition of section 3.24.1 to create the Holt's Ledge Zoning District

3.24.1 Holt's Ledge District. The Boundaries of the Holt's Ledge District are shown on the Lyme Zoning Map. The objectives of the Holt's Ledge District are to protect Lyme's natural heritage, to encourage the most appropriate use of land and to facilitate the adequate provision of community services. The Holt's Ledge District promotes reasonable use of small lots created prior to the enactment of the Zoning Ordinance in the East Lyme area of Lyme.

2) Update Table 4.1 to include the Holt's Ledge District.

3) Update Table 5.1 to include the Holt's Ledge District.

4) Update Appendix D Lyme Zoning Districts Map to the Holt's Ledge District.

Note: The lots on Canaan Ledge Lane were created through a subdivision prior to zoning and are in the East Lyme Zoning District. A majority of these lots are non-conforming to the requirements of the East Lyme District. The intent of the new district is to align the dimensional controls for these residential lots with other residential zoning districts in Lyme. The Holt's Ledge District will include lots 16,17,18,19,21,22,23,24,25,26,27,28,29,30,31 all on tax map 413. The full text of the amendment follows the warrant.

ARTICLE 4 WAS VOTED IN THE AFFIRMATIVE BY PAPER BALLOT

YES 287

NO 70

TOWN OPERATING BUDGET

ARTICLE 5. Judy Brotman made the motion that the Town vote to raise and appropriate the sum of two million thirty-eight thousand and twenty-five dollars (**\$2,038,025**) which represents the operating budget as recommended by the Budget Committee.

Said sum does **not** include appropriations contained in any other warrant articles.

SECONDED by Simon Carr

There was no discussion.

ARTICLE 5 WAS VOTED IN THE AFFIRMATIVE BY VOICE VOTE

STATE OF NEW HAMPSHIRE BLOCK GRANT APPROPRIATION

ARTICLE 6. Kathy Larson made the motion that the Town vote to raise and appropriate the sum of eighty-two thousand five hundred thirteen dollars (**\$82,513**) for the purpose of maintenance, construction and reconstruction of class IV & V highways; said sum to be offset from the State of New Hampshire Block Grant Aid estimated payments for the 2014-2015 calendar year.

Said sum does **not** include appropriations contained in any other warrant articles.

SECONDED by Judy Brotman

There was a short discussion.

ARTICLE 6 WAS VOTED IN THE AFFIRMATIVE BY VOICE VOTE

TO CAPITAL RESERVE FUNDS AND TRUST FUNDS

