

**TOWN OF LYME
SPECIAL TOWN MEETING DECEMBER 5, 2001
MINUTES**

The Moderator, William Waste called this Special Town Meeting to order at 7:05 p.m. at the Lyme School Community Gymnasium. The articles to be voted on will direct the Board of Selectmen to proceed with putting together, for financial and planning purposes, the plans for four town facilities. Approval of these articles DOES NOT commit the Town to any financial expenditure at this time. Appropriations for budget and financial purposes will be presented and voted at the March 2002 Town Meeting if these warrant articles are approved.

ARTICLE 1. Michael Woodard made the motion that the Town vote to direct the Board of Selectmen to present to the Town at its regularly scheduled annual town meeting on March 12, 2002, a warrant article to vote funds to carry out the plans as recommended to the Board of Selectmen by the Lyme Facilities Committee to acquire the former Dorcas Chaffee House located at 2 On The Common for town use.

Moderator Waste asked members of the Facility Committee for an overview of events leading up to this meeting. Background was provided by Michael Woodard, Mike Smith, Michael Hinsley, Allan Newton and Steve Maddock.

SECONDED

An AMENDMENT was made by Tish Smith to change the wording of Article 1 to read the following: To see if the Town will vote to direct the Board of Selectmen to present to the Town at its regularly scheduled annual town meeting on March 12, 2002, a warrant article to vote funds to acquire the property shown on the Town tax map as Map 201, Lot 37 (the former Dorcas Chaffee property) for town use.

SECONDED

Lengthy discussion followed, with the question being called for vote by Kevin Peterson.

AMENDMENT VOTED IN THE AFFIRMATIVE BY VOICE VOTE

ARTICLE ONE, AS AMENDED, VOTED IN THE AFFIRMATIVE BY VOICE VOTE

ARTICLE 2. George Palmer made the motion that the Town vote to direct the Board of Selectmen to present to the Town at its regularly scheduled annual town meeting on March 12, 2002, a warrant article to vote funds to carry out the plans as recommended to the Board of Selectmen by the Lyme Facilities Committee to relocate and renovate the

Lyme Town Offices, presently located at 38 Union Street in the basement of the Lyme Library, to the former Dorcas Chaffee House located at 2 On The Common.

SECONDED

Following some discussion,

An AMENDMENT was made by Kevin Peterson, reading:

To see if the Town will vote to direct the Board of Selectmen to present to the Town at its regularly scheduled annual town meeting on March 12, 2002, a warrant article to vote funds to carry out plans to relocate and/or renovate the Lyme Town Offices, to be completed somewhere on the property presently comprised by the combined lots located at 38 Union Street and the former Dorcas Chaffee House located at 2 On The Common, as part of a comprehensive facilities planning process.

Following more discussion, the question was called for vote.

AMENDMENT VOTED IN THE AFFIRMATIVE BY VOICE VOTE

ARTICLE TWO, AS AMENDED VOTED IN THE AFFIRMATIVE BY VOICE VOTE

ARTICLE 3. Warren Goldburgh made the motion to direct the Board of Selectmen to present to the Town at its regularly scheduled annual town meeting on March 12, 2002, a warrant article to vote funds to carry out the plans as recommended to the Board of Selectmen by the Lyme Facilities Committee to rebuild the Lyme Highway Garage, presently located at 24 High Street.

SECONDED

Following some discussion the question was called for vote.

MOTION VOTED IN THE AFFIRMATIVE BY VOICE VOTE.

ARTICLE 4. Gibbons Cornwell made the motion that the Town vote to direct the Board of Selectmen to present to the Town at its regularly scheduled annual town meeting on March 12, 2002, a warrant article to vote funds to carry out the plans as recommended to the Board of Selectmen by the Lyme Facilities Committee to relocate the Lyme Transfer Station currently located on the premises of the Lyme Highway Garage at 24 High Street.

SECONDED

Following discussion the question was called for vote.

MOTION VOTED IN THE AFFIRMATIVE BY VOICE VOTE

ARTICLE 5. Jack Barrett made the motion that the Town vote to direct the Board of Selectmen to present to the Town at its regularly scheduled annual town meeting on March 12, 2002, a warrant article to vote funds to carry out the plans as recommended to the Board of Selectmen by the Lyme Facilities Committee to rebuild a Safety Services Building presently located at the site of the Fire Station at 44 High Street, to include:

1. Fire Department
2. Police Department
3. Fast Squad
4. Forest Fire Department

SECONDED

MOTION VOTED IN THE AFFIRMATIVE BY VOICE VOTE

ARTICLE 6. There being no other business the Moderator adjourned the meeting at 9:30 P.M.

Respectfully Submitted,

Patricia G. Jenks, Town Clerk
Lyme, New Hampshire

Given under our hands and seal of the Town of Lyme this _____ day of November, 2001.

Town of Lyme
Board of Selectmen

Stephen J. Maddock, Chairman

Michael C. Hinsley

Allan B. Newton

RETURN OF WARRANT

We hereby attest that the within Warrant is a true copy of the Warrant for the Town Meeting described therein and further certify that we have caused to be posted an attested copy of this warrant at the place of meeting:

Lyme School

Union Street, Lyme, NH

On the inside door to the Lyme Community Gymnasium
in the Lyme School

And a like copy at one other place in Lyme, namely:

Nichols Hardware Store

Main Street, Lyme, NH

On the outside bulletin board; and

Lyme Center Post Office/Rich Insurance Agency

Dorchester Road, Lyme Center, NH

On the outside bulletin board

14 days before the day of the meeting, not counting the day of posting or the day of the meeting.

Town of Lyme
Board of Selectmen

Stephen J. Maddock, Chair

Michael C. Hinsley

Allan B. Newton

RECORDING OF WARRANT

This Warrant and Return of Warrant has been duly recorded in the Office of the Town Clerk of Lyme, New Hampshire, this _____ day of November, 2001.

Patricia G. Jenks, Town Clerk