

LYNDEBOROUGH HIGHWAY ADVISORY COMMITTEE
MEETING MINUTES
December 11, 2017

I. Call to Order:

Selectman Chamberlain called the meeting to order at 7:00pm.

II. Introduction of Members Present:

Chairman Douglas, Selectman Chamberlain, Town Administrator Russ Boland, Clayton Brown, Dennis Slocomb, Mark Chase and Kent Perry

Public Present: Burton Reynolds

III. Appointments: None

IV. Community Forum and Public Comment: None

V. Decision Making Actions:

Vote: Clayton Brown made a motion to accept the November 27, 2017, minutes as printed, seconded by Selectman Chamberlain, passed 4-0 R/A Perry, Mark Chase and T/A Boland did not vote.

A. Old/Tabled Business:

B. New Business:

- The committee was supplied with the current capital improvement plan for review. After much discussion regarding the replacement plan for the Highway Department vehicles and the most cost efficient method to maintain the fleet, the committee made the following recommendation for the 2018 town meeting warrant:

Suspend saving for the Freightliner dump truck, one ton dump truck, 2008 Backhoe and Volvo dump truck for one year. The total of \$49,000 will be directed into the 2002 Mack dump truck replacement capital reserve fund. The committee suggested the replacement of the 2002 Mack dump truck should be a 10 wheel dump truck. The 10 wheel dump truck can carry approximately twice the load of our current dump trucks which will increase the efficiency of the Highway Department.

The committee emphasized to Road Agent Perry the need to develop a new plowing plan to keep the new 10 wheel dump truck on larger roads such as; the 2nd New Hampshire Turnpike and Center Road.

- T/A Boland distributed the current road regulations to the committee. Selectman Chamberlain will review the current regulations against regulations used in other communities and report back to the committee in the future.

C. Items not on Agenda: None

VI. Member's Report: None

VII. Road Agents Report:

- R/A Perry reported the new Heavy Equipment Operator has started and thus far is doing very well.

VIII. Information Items:

- T/A Boland advised the committee Melvin Rossi sent a thank you card for the gift and acknowledgment of his retirement.

Adjournment:

Vote: Clayton Brown made a motion to adjourn seconded by Selectman Chamberlain. Passed 4-0 R/A Perry, Mark Chase and T/A Boland did not vote.

All scheduled items having been addressed, the public meeting was adjourned at 7:50pm.

Next regular meeting: TBD

Russ Boland, Transcriber

The signatures below are for the December 11, 2017, Highway Advisory meeting:

Fred Douglas

Mark Chamberlain

Clayton Brown

Dennis Slocomb