

LYNDEBOROUGH HIGHWAY ADVISORY COMMITTEE
MEETING MINUTES
August 14, 2017

I. Call to Order:

Selectman Chairman Douglas called the meeting to order at 7:04pm.

II. Introduction of Members Present:

Selectman Chairman Fred Douglas, Selectman Schultz, Selectman Chamberlain, Town Administrator Russ Boland, Clayton Brown, Dennis Slocomb, and Kent Perry (arrived at 7:30pm).

Public Present: Tom Chrisenton

III. Appointments: None

IV. Community Forum and Public Comment: None

V. Decision Making Actions:

A. Old/Tabled Business:

- Mountain Road Update: T/A Boland reported paving of the finish coat and shimming took place in sections D, CD, C, BC, B and AB. The remaining paving is scheduled for tomorrow August 15, 2017.
- T/A Boland reviewed the current strategic plan regarding snow plowing. There are currently four routes in town; North Lyndeborough (Mountain Road Area), South Lyndeborough (Baldwin Hill Road), East Lyndeborough (Johnsons Corner Road Area), West Lyndeborough (Old Temple Road Area) and the Village area and parking lots ie: Citizens Hall and Lyndeborough Central School, along with small dead-end roads such as; Mason Road and Brandy Brook Road.

Selectmen Chairman Douglas asked what equipment is assigned to the respective routes. T/A Boland stated the 2002 Mack is assigned to North Lyndeborough until 6 inches of snow has accumulated and then the grader is put into service. The 2008 Volvo is assigned to West Lyndeborough, the 2016 Freightliner is assigned to South and East Lyndeborough and the Dodge 5500 is assigned to parking lots and dead-end streets.

At 7:30 pm Road Agent Perry joined the committee explaining he had just finished with the paving crew on Mountain Road. R/A Perry presented a color coded map of the plow routes and confirmed the information provided by T/A Boland.

B. New Business:

- T/A Boland advised the committee Heavy Equipment Operator Rossi has retired effective July 31, 2017. Staff has explored the options to filling the position with part time employees, contracting out snow plowing and other functions the Heavy Equipment Operators position is responsible for. Staff has reached the conclusion replacing the vacancy with a full time Heavy Equipment Operator is the most cost effective and reliable action at this time. R/A Perry agreed with the conclusion to hire a full time Heavy Equipment Operator to replace Mr. Rossi. The topic will be discussed further at the Selectmen's meeting on August 16, 2017.

C. Items not on Agenda: None

VI. Member's Report: None

VII. Information Items Requiring None

VOTE: Selectman Chairman Douglas made a motion, Selectman Mark Chamberlain seconded to adjourn at 8:15pm. Motion passed 4-0

Adjournment:


All scheduled items having been addressed, the public meeting was adjourned at 8:15pm.

Next regular meeting: TBD

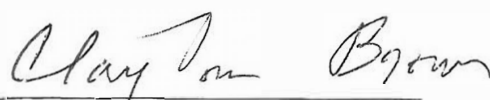
Russ Boland, Transcriber

The signatures below are for the August 14, 2017, Highway Advisory meeting:

Fred Douglas



Mark Chamberlain



Clayton Brown

Dennis Slocomb

Kent Perry, Road Agent