# LYNDEBOROUGH BOARD OF SELECTMEN MEETING MINUTES February 23, 2011

#### I. CALL TO ORDER

Selectman Byam called this meeting to order at 6:30 p.m. on Wednesday, February 23, 2011 in the large meeting room in Citizens' Hall.

Those persons present were as follows:

**Members** 

**Present:** Arnie Byam & Donnie Sawin

**Staff** 

**Present**: Jim Bingham (Town Administrator

Public Present: Media

**Present:** Jessie Salisbury **Recorder:** Kate Thorndike

## I. Agenda Items

6:05 Review and Signing of warrants, minutes, etc.

#### 6:30 Administrator's Report

Citizens' Hall Meeting Room Center Hall – open for elections

Information seminar presented by PSNH

Hillsborough Co. discount card program for dental services

#### 7:00 Old Business:

Emergency Generator RFP PD addition - bonding options

## 7:30 Citizens' Open Forum – CANDIDATES' NIGHT

The public is welcome to hear candidates running for positions on the Board of Selectman, Budget Committee, Cemetery Trustees, Zoning Board of Adjustment.

Refreshments will be served

# II. Adjournment 9:30

#### **Town Administrator Report:**

-Citizens' Hall Meeting Room: TA Bingham updated the Board on the ongoing renovations to the hall.

-Center Hall – open for elections: TA Bingham updated the Board on the opening of Center Hall including some window repair in one of the bathrooms.

-Information seminar presented by PSNH: TA Bingham updated the Board on "Fires and Wires" training that is available and suggested involving PD and Highway. **ACTION...He** will follow up with the Board and update **RA Perry**.

-Hillsborough Co. discount card program for dental services: There is a new supplemental dental program available and the information will go up on the website as well.

#### **Old Business:**

**-Emergency Generator RFP: TA Bingham** asked the Board to review the RFP which will be placed in the paper and sent to several vendors.

**Selectman Byam** moved to authorize TA Bingham to send the RFP for Citizens' Hall generator out to bid. **Selectman Sawin** seconded the motion, so moved.

**VOTE:** Selectmen Brown, Byam and Sawin voted in favor, and Selectman Brown declared the motion to have carried unanimously (3–0).

**-PD Addition: Bonding options:** There was a brief discussion on funding options for the PD Addition as presented in an email from Burton Reynolds. Mike Petrovik will meet with the Board next Wednesday.

**-Town Report: Kate Thorndike** updated the Board on the status of the Town Report including theme, purchase of CDs and estimated delivery time.

## Citizens' Open Forum-CANDIDATE'S NIGHT

Each of the candidates gave a brief explanation of why they wanted to run for each seat and how they were qualified. The following candidates spoke:

Kevin Boette- Selectman write-in candidate Doris Kelly- Selectman write-in candidate Ginny Chrisenton- Cemetery Trustee Karen Grybko- Budget Committee Mike Decubellis- Budget Committee Tom Chrisenton- Zoning Board of Adjustment

The 1	meeting	ended	with	refreshme	ents being	served to	o all in	attendance.
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## **BOARD OF SELECTMEN'S WORK SESSION**

The Board reviewed documents pertaining to the operation of the Town, approving various items as listed below.

## III. ADJOURNMENT

All	scheduled	items	having	been	addressed,	Selectman	Byam	moved	to	adjourn;
Sele	ectman Saw	in seco	onded th	e moti	ion.					

**VOTE**: Selectman Byam called for a verbal vote on the motion. All members voted in favor.

Selectman Byam then declared the meeting to be adjourned at 9:00 p.m.

Date: February 23, 2011	
Kate Thorndike, Recorder	Steven M. Brown, Chairman
	Arnold A. Byam, III
	<b>,</b> ,
	Donald R. Sawin
	Donald IV. Dawin

## APPROVED BY THE BOARD OF SELECTMEN ON MARCH 2, 2011