

**LYNDEBOROUGH BOARD OF SELECTMEN
WORK SESSION MINUTES
February 3, 2011**

I. CALL TO ORDER

Chairman Brown called this meeting to order at 6:10 p.m. on Thursday, Feb.3, 2011 at Citizens' Hall.

Those persons present were as follows:

Members

Present: Steve Brown, Chair, Arnie Byam, Donnie Sawin

Staff

Present: TA Jim Bingham,

Also Present: OIC candidate, Tom Burke, Mike Petrovick, Architect

Recorder: Jim Bingham

Appointment – Michael Petrovick, Architect: Mike presented a revised floor plan with the changes that the board discussed with Mike last week. The improved plan will allow the addition to blend more comfortably with the main building from a functional and esthetic perspective. For next year the board will submit a warrant article to have the design instruments completed and be ready for requesting construction bids. Mike will have cost estimates to present to Budget Comm. by 2/10. There was discussion on how to present this PD addition at town meeting and who to recruit to support it.

Town Administrator presented an update of the Budget Committee meeting of 2/1/11 and reminded the board that the date for the public hearing for the budget will be held on Thursday Feb.10, 2011.

TA Bingham reviewed the budget summary indicating that he had worked through the budget detail and reduced some costs further. The board discussed additional cost cutting in legal, PD budget, and Welfare and asked that these be implemented.

The proposed warrant articles were reviewed as well. There was discussion of the necessity of re-introducing the exemption articles to correct those numbers that the previous board had not authorized to change last year. The board asked TA Bingham check with Town Counsel and LGC about this matter.

TA Bingham stated that the board reviewed the two proposals to repair the plaster in the meeting room upstairs and asked that the board vote to accept the proposal from Conway Painting & Drywall to completely re-plaster all the walls, prime and paint same. Their references were excellent. Selectman Sawin was familiar with Conway's work and informed the board that they would be pleased.

Motion: Selectman Byam moved to accept the proposal from Conway Painting and Drywall, Selectman Sawin seconded the motion. Motion passed 3-0.

Motion: Selectman Byam moved to go into non-public session in accordance with RSA 91-A:3 II (b) and Chair Steve Brown seconded the motion: Brown – yes, Byam – yes. Selectman Sawin

Board goes into non-public session at 9:05

Motion: Selectman Byam moved to exit non-public session in accordance with RSA 91-A:3 II (b) and Chair Steve Brown seconded the motion: Brown – yes, Byam – yes. Selectman Sawin

Motion: Chair Steve Brown moved to seal minutes for one year. Selectman Byam seconded. Motion passed 3-0.

The Work Session was adjourned at 10:10 p.m.

Date: Feb. 3, 2010
Jim Bingham, Recorder

Steven M. Brown, Chairman

Arnold A. Byam, III

Donnie Sawin