

**LYNDEBOROUGH BOARD OF SELECTMEN
WORK SESSION MINUTES (REVISED)
March 2, 2011**

I. CALL TO ORDER

Chairman Brown called this meeting to order at 6:13 p.m. on Wednesday, March 2, 2011 at Citizens' Hall.

Those persons present were as follows:

Members

Present: Steve Brown, Chair, Arnie Byam, Donnie Sawin (arrived@ 7:38 pm)

Staff

Present: TA Jim Bingham,

Also Present: Mike Petrovick, Architect

Recorder: Jim Bingham

Appointment: TC/TC Trish Schultz presented the Board with the amount of back taxes and interest on the parcel (Map/Lot 232/019) explaining that she had to calculate the figures manually because the tax software removes tax deeded properties from the tax ledger. Trish stated that she was not sure how to calculate the 15% penalty on this property because there were three different assessed values and she was not sure which assessed value to use. The Board thanked her for her efforts at compiling the total owed taxes for this parcel.

Chair, Steve Brown called for a motion to go into Non-Public session pursuant to RSA 91-A: 3 II (a). Selectman Byam so moved, Seconded by Steve Brown. Selectman Byam - yes, Chairman Brown – yes.

Board went into non-public session at 6:27 pm. and moved the meeting into the Selectmen's Office.

Board exited non-public session at 6:55 pm.

Chairman Brown called for a motion to seal the minutes of the non-public session for one year. Selectman Byam moved to seal, Selectman Brown seconded; S. Byam – yes, S. Brown -yes. Motion passes.

Chair, Steve Brown called for a motion to go into second Non-Public session pursuant to RSA 91-A: 3 II (a). Selectman Byam so moved, Seconded by Steve Brown. Selectman Byam - yes, Chairman Brown – yes.

Board entered second non-public session 7:02 pm

Board exited second non-public session at 7:37 pm.

Chairman Brown called for a motion to seal the minutes of the non-public session for one year. Selectman Byam moved to seal, Selectman Brown seconded; S. Byam – yes, S. Brown -yes. Motion passes.

Selectman Sawin is now present.

Walter Holland met with the Board to discuss plans for the town meeting and election. T.A. Bingham will have the estimated tax impact of each article ready for the board members.

Appointment – Michael Petrovick, Architect: Mike presented a revised floor plan with the changes that the board discussed with Mike at the prior meeting. The goal was to reduce the estimated construction cost. The new plan reduces the size by 400 sq. feet and will allow the addition's cost to come in at about \$525,000 (approx. \$250/sq. ft.). There was some discussion about the function of each space and it was agreed that this would be better served in Phase II. Arnie will contact Fred Douglas to encourage him to come to the town meeting and talk about space needs for the police department.

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 -yes

Board exited second non-public session at 9:17 pm.

Chairman Brown called for a motion to seal the minutes of the non-public session for one year. Selectman Byam moved to seal, Selectman Brown seconded; S. Byam – yes, S. Brown -yes, S. Sawin –yes. Motion passes.

The Work Session was adjourned at 9:30 p.m.

Date: March 2, 2011
Jim Bingham, Recorder

Steven M. Brown, Chairman

Arnold A. Byam, III

Donnie Sawin

APPROVED BY THE BOARD OF SELECTMEN ON APRIL 20, 2011