

**LYNDEBOROUGH BOARD OF SELECTMEN
WORK SESSION MINUTES
MAY 25, 2011**

I. CALL TO ORDER

Chairman Byam called this meeting to order at 6:40 p.m. on Wednesday, May 25, 2011 at Citizens' Hall.

Those persons present were as follows:

Members

Present: Arnie Byam, Chair, Donnie Sawin, Kevin Boette

Staff

Present: T.A. Jim Bingham,

Also Present:

Recorder: Jim Bingham

Action Item List:

The board members reviewed and updated the action item list. Selectman Sawin did call a Mark Baranowski @ IMC to obtain information and costs for this system. The contact number is 1-508-839-6345.

Other completed tasks such as updating the telephone line inventory and consolidating phone line service were completed and closed.

Motion: Selectman Sawin moved to have KW Management to install a LED outdoor light at the Center Hall flagpole. Motion was seconded by Selectman Boette. Motion passed 3-0.

Selectman Boette suggested that AT&T be called about the unauthorized transfer of long distance services. T. A. Bingham had called AT&T to try to determine who authorized the transfer and their answer was vague, referring to Fairpoint Communications. Bingham also contacted TDS who stated that they cannot transfer long distance carriers, without the customer's permission. No one seemed to know how this transfer happened. He will call again to see if the town can obtain some reimbursement from AT&T.

The Board read and discussed the memo from T.A Bingham regarding the Town of Milford's proposal to resolve the issue of the town boundary at the ball field at Carnival Hill. The Milford town administrator, Guy Scaife, admits that surveying the town boundaries is the only definitive way to determine the exact placement of the marker in Carnival Hill field. However, given the present economic conditions and the fact that there isn't a critical need to resolve this matter, Milford is suggesting that the towns use the GRPS readings each town had obtained in earlier perambulations to conduct a desktop evaluation to establish a fairly accurate location of the marker and that the Selectmen of each town sign a letter of agreement that, until a full survey is conducted, the GPS determined location will be the accepted location. T. A. Bingham would like to provide Milford with the GPS readings that former Selectman Brown recorded. The Board agreed.

The Board discussed the matter of vacancies in several town boards and the members who still need to be sworn in. T.A. Bingham will contact the committee and board chairs to remind their members to make an appointment with the Board or town clerk and be sworn in.

Maintenance Person: The Board reviewed and approved the job description for the part time maintenance person.

Appointment – Rev. Paul Lemire, United Church of Lyndeborough. Rev. Lemire informed the board about the missionaries staying at the Parsonage house in the village and requested form the board permission and a key for use of the bathrooms at Center Hall. T. A. Bingham asked for a copy of the liability insurance rider and suggested that Rev. Lemire receive a key to the handicapped ramp door that provides direct access to the rest rooms.

Appointment – Fire Chief Rick McQuade came before the board to inform the board of a needed repair to a motor on the hydraulic pump for the Jaws of Life extraction tool , which will cost about \$600. Rick wants to have the power tools serviced as well for another \$200. T. A. Bingham said that if the repair payment is net 30, then it would not be a problem.

Appointment – Lisa Duquette from School Care, Inc. came in to make a presentation about the health insurance plans this firm offers school districts and town in New Hampshire. She explained the rate setting and the advantages of going through School Care with health insurance coverage with Cigna. The Board thanked her for her time and will be taking up the health care coverage for town employees next week. T.A Bingham had distributed the health care plans for town employees from School Care, to the Board last week. The two plans considered are their HMO and Open Access. The costs are competitive with Matthew Thornton –Blue HMO plan from LGC. The analysis and discussion of these plans will continue next week.

Safe Routes to School Grant Program:

T.A. Bingham gave a summary of the presentation made by John Corrigan last week. The school has held its first “walking bus” event last Friday. The Board wants to place attention on this grant program and not have it lose momentum. It’s important that a committed group of individuals lead this effort. The Board mentioned a few names and asked T. A. Bingham to contact them to see if they would meet with the board about spearheading this effort.

Community Day Celebration:

Community Day has evolved over the last several years to a full day event that is attracting not only a number of Lyndeborough residents but people from surrounding towns. T. A Bingham asked Karen Holland for a list of key Community Day volunteers to be included in a letter to the BOS requesting that the volunteers be formally recognized as a town committee. T.A. Bingham stated that, as with the Halloween Hayride, he wanted the Board of Selectmen formalize the Community Day organizers and volunteers into a town committee for this event as well as vote to make Community Day a town sponsored event to insure that the town is fully covered by the Liability Policy from Property Liability Trust, Inc.

Motion: Selectman Sawin moved to approve the Community Day Committee with the volunteers listed in the request letter as stated. Motion was seconded by Selectman Boette. Motion passed 3-0.

Motion: Selectman Boette moved to accept the Community Day Celebration as a town sponsored event. Motion was seconded by Selectman Sawin. The motion passed 3-0.

Selectman Byam called for a motion to adjourn. Selectman Boette so moved, seconded by Selectman Sawin and the motion passed unanimously.

The Work Session was adjourned at 8:42 p.m.

Date: May 25, 2011
Jim Bingham, Recorder

Arnold A. Byam, III, Chairman

Donnie Sawin

Kevin Boette

APPROVED BY THE BOARD OF SELECTMEN ON JUNE 1, 2011