

**LYNDEBOROUGH BOARD OF SELECTMEN
MEETING MINUTES
MAY 9, 2012**

Members Present: Arnold Byam III, Donnie Sawin & Kevin Boette

Staff: Burton Reynolds & Kate Thorndike

There were both members of the public and media present.

APPOINTMENTS

6:30 Burton Reynolds – Town Administrator

No questions were asked of Burton. A few minor topics were covered such as a report from the Dam Division of DES on the status of the dam at Burton Pond. It was decided this was a matter between the property owner and the State but that Wilton should also see the report. The Board spent the half hour signing documents and catching up on items in the “read” folder.

7PM Capt. Burke – Police Department

The purpose of this meeting was to discuss the Board’s desire to have no more than 136 total hours of coverage (combined administrative and all other). Capt. Burke outlined how the schedule is now with the number of hours typically in the 140 range up to 152 max. Much discussion ensued with no change in directive from the Board.

MOTION TO GO INTO NON-PUBLIC UNDER RSA 91-A:3 II (C) REPUTATION

Motion: Kevin 2nd: Arnie 7:30PM Donnie recused himself.

Minutes from the non-public were sealed for one year.

Entered back into public session at 8PM.

No decisions were made during the non-public.

NIXLE

Sgt. Roy explained how Nixle works. The PD can send out an alert to the public using this system. Need to work on policies for its use. See if LGC has some in place we could look at.

MAYHEW

Lee Mayhew asked if the Board was going to move forward with the request of the Police Department to reduce their hours to a total of 136 and they said yes.

Selectmen Boette reiterated that he did not feel the Board was micro-managing by making this request because they were not dictating any particular scheduling of employees or saying that there cannot be any overlap.

Lee asked why Gary Potter was given a leave of absence from the Police Department and if he could return to duty. Selectman Byam said that the leave allows some time to pass to see if views change and that Gary could in theory return at some future date.

AUDITOR’S FRAUD QUESTIONNAIRE

The auditors left a fraud questionnaire to be completed by the Board. They provided answers to each question. Burton will see the form makes it back to the auditors.

TOWN ADMINISTRATOR TRANSFER

Selectman Sawin suggested the transfer date for the Town Administrator function between Burton and Kate be moved up two weeks from the June 6th date to May 28th. The Board felt that was a good idea. It would show the public and the PD that the Board was willing to cut expenses too. Burton pointed out the transfer date had already been revised to June 6th from July 1 and the savings were only \$80 or so a week.

ADJOURNMENT: MOTION: ARNIE 2ND: KEVIN 9:10PM

Recorder: Burton Reynolds

Approval to be found at end of non-public minutes.