LYNDEBOROUGH BOARD OF SELECTMEN MEETING MINUTES September 18, 2013

Members Present: Chairman Kevin Boette, Arnie Byam & Fred Douglas

Staff Present: Interim T A Burton Reynolds, Admin Asst. Cindi Hasty, Lt. Rance Deware

Public Present: Chief Daniel Sklut-Dunbarton PD Chief Mark O. Reams-Amherst PD

Media Present: Jessie Salisbury and Dave Anderson

Recorder: Cindi Hasty

Approval of Minutes, Manifests, and Items for Signature:

The Board addressed all items that needed their signature.

Old Business:

6:00 p.m. Chief of Police Discussion Update

Chairman Kevin Boette proposed having a work session on September 25, 2013 to discuss what might be helpful to the Oral Board regarding Lyndeborough demographics and other information which might be useful as they interview the candidates.

Citizens Panel Discussion Update

Members of the Panel are Mark Schultz-Lyndeborough Citizen with Police background, Burton Reynolds-Town Official, Bob Rogers- Town resident, Geoff Brock-representative for the School Board. Mike Decubellis and Karen Grybko were nominated as representative for the Budget Committee.

VOTE: Chairman Boette made a motion to accept Mike Decubellis as the representative for the Budget Committee, Selectman Byam seconded the motion.

Citizen's Panel will be take place at the J.A. Tarbell Library. Time and date to be determined.

Other:

Interim TA, Mr. Reynolds requested the Board waive the interest charges (approximately \$300) for September and October on property Map/Lot 247-003-000 which is due to be deeded by the town. Property owner is refinancing and this will assist in obtaining financing to bring tax status to current and avoid having to deed the property.

VOTE: Chairman Boette made a motion to waive interest of approximately \$300 for September and October to assist property owner to secure financing. **VOTE** in favor was unanimous.

Appointments:

6:30 p.m. Life Saving Award Presentation-Officer McClellan

Lt. Rainsford Deware presented Officer McClellan with Life Saving Award which he was recommended for by Chief Mark O. Reams of Amherst Police Department for his life saving actions on August 29, 2013. Officer McClellan has been credited with saving the life of a motorist whose vehicle left the road and landed on its roof and was taking on water. Officer McClellan along with a firefighter from Derry jumped in the water, broke the glass, and removed the driver from the vehicle.

Board of Selectmen's Meeting Minutes

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Adjournment:

All scheduled items having been addressed, the public meeting was adjourned at 6:35 p.m.

Date: September 18, 2013 Cynthia Hasty, Recorder

> Kevin J. Boette Chairman

> Arnie Byam III

Fred Douglas

APPROVED BY THE BOARD OF SELECTMEN ON OCTOBER 02, 2013