

**LYNDEBOROUGH BOARD OF SELECTMEN**  
**MEETING MINUTES**  
**March 5, 2014**  
**Final**

**Members Present:** Chairman Kevin Boette, Selectman Arnie Byam and Selectman Fred Douglas

**Staff Present:** Interim T/A Burton Reynolds, Administrative Assistant Cindi Hasty and Police Chief Rance Deware.

**Recorder:** *Kathleen Humphreys was not present, audio tape used to record meeting.*

The meeting was called to order at 6:00pm.

*We apologize for the inconvenience, the audio recorder stopped 5 minutes and 54 seconds into the meeting, and therefore the majority of the meeting minutes are unavailable.*

**Approval of Minutes, Manifests, and Items for Signature:**

The Board addressed all items that needed their signature.

**Appointments:**

**6:05pm: Non-Public RSA 91-A:3 II (b)**

Police Officer Candidate.

**6:15pm-Police**

-Police Chief Rance Deware reviewed the hiring of a new employee Ms. Erickson. She knows IMC already from her previous job in Peterborough. It is expected she will be sworn-in on March 17, 2016.

-CPR Re-certification was held.

-Officer Mike Chapaline will be helping at a Women's Defense class called RAD and it was discussion he may be able to hold a class in Lyndeborough. Chairman Boette felt it would be beneficial to hold the class after the next Lyndeborough View's is published and put the notice in the Views.

-Chief Deware added into his Town Report that if residents have a suggestion for a policy related article he would be happy to write about their topic. He also added the line to NIXEL.  
*(tape ended)*

**6:30pm-Highway**

**Community Forum**

**Old Business**

-Review Town Meeting Script

- Town Moderator Walter Holland re: Town Meeting Preparation
- Selectmen Election Schedule
- Andy Philippy Timber Tax

**New Business**

- Mainstay Data Back-up
- Financial Status-Cash Flow Estimate
- Town Administrator Discussion
- Pole Tax Assessment & Settlement
- Sen. Andy Sanborn Request for Appointment

**Adjournment:**

All scheduled items having been addressed, the public meeting was adjourned

**Next regular meeting is Wednesday, March 12, 2014 at Citizens' Hall.**

Respectfully submitted,  
Kathleen Humphreys

Kevin J. Boette  
Chairman

Arnie Byam III

Fred Douglas

**Reviewed by Lee Mayhew, Mark Schultz and signed by Fred Douglas on June 22, 2016**