

LYNDEBOROUGH BOARD OF SELECTMEN
MEETING MINUTES
February 4, 2015
Final

Members Present: Chairman Fred Douglas, Selectman Arnie Byam.
Selectman Lee Mayhew not present

Staff Present: Town Administrator Russ Boland

Public Present: Ginny Chrisenton and Tom Chrisenton,

Media Present:

Recorder: Kathleen Humphreys.
The meeting was called to order at 6:23pm.

Consent Agenda:

Review and signing of consent agenda items

- a. AP Warrants 2/4/15
- b. Payroll 2/4/15
- c. Encumbered Funds 2/4/15
- d. Intent to Cut ML 227-007-00

Appointments:

Cemetery trustee Ginny Chrisenton discussed the cemetery expansion. Ms. Chrisenton informed the Board that trees were marked by Jeff Snitkins, Bay State Forester, who estimates income of the harvest to be around \$7,000. He will put the job out to bid. Mike Decubellis walked the property.

Previous logging problems with North Cemetery were discussed and the need for a reputable logger.

There is one stone wall going through the middle which will be put back. The Heritage Commission will be consulted. Reclamation and erosion control were discussed. The area will be seeded. There is an old gravel pit on the other side.

The cemetery trustees are asking to appropriate \$7,000. The income from the job will go into the cemetery budget as an improvement project. They will not expend anything beyond the \$7,000.

The logging should take about a week. Decided the route trucks will leave the site will be to the west towards the store which will be in the contract along with no logging during a burial; logging operations will cease. Hours of operation will be 7 a.m. to 4 p.m.

The wooded area goes beyond the edge of the log operation. It was discussed to keep a separation between the cemetery and the conservation land, maybe a gate.

VOTE: Selectman Byam made a motion to appropriate \$7,000 for the cemetery budget for the purpose of what Ginny Chrisenton explained for the cemetery expansion. Chairman Douglas seconded the motion. Motion passed 2-0.

The Budget Committee will be informed a line was added. The Cemetery Trustees plan to meet with the Conservation Commission next Thursday.

Northpoint Engineering Appointment

Kevin Leonard was present from Northpoint Engineering

It was decided the road width will be 21 feet with 4 inch thick pavement.

Catch basins, gutter lines, water flow and rip rap vs swales were discussed. As driven by design and conditions might be able to accommodate wider roadway.

The Board wants to make it clear to residents at Town Meeting the four sections to be designed by Northpoint and which sections the town will do and which budget the money will come from, town budget or the highway budget. Northpoint was asked to be ready to identify the most severe sections and provide an estimate for each.

The Board asked Northpoint to concentrate on a PowerPoint presentation indicating they been awarded the contract and explain in detail the charges. This is an engineering study. 2016 will provide answers to the cost of the project. There will be application fees for AOT, legal and permits.

Road Agent Kent Perry was asked to have records on when was last time Mountain Road was paved to present at Town Meeting. Also to include photos of obvious problem places, such as lack of guard rails or safety issues

In reviewing the map, a pin by Hunters Cot was found and a section of road could belong to the town and be widened. The wall was built later.

Community Forum:

No one present

Old Town Business:

Investment Policy Review

It is the same as adopted in year's past.

VOTE: Selectman Byam made a motion to accept the investment policy as written. Chairman Douglas seconded the motion. Motion passed 2-0.

New Town Business

NRPC Energy Facilities Subcommittee

NRPC is putting together a subcommittee in regards to the Kinder Morgan high-pressure gas pipeline proposed in southern New Hampshire which will meet from February to June.

VOTE: Selectman Byam voted to appoint Ray Humphreys, if he is willing, to sit on the energy subcommittee. Chairman Douglas seconded the motion. Motion Passed 2-0.

Warrant Articles

Warrant articles will be posted on Feb. 19, 2015. Town meeting is March 14, 2015.

Town Administrator Report

-Chief Rance Deware will review Highway Safety Agency Grants.

-Chase Road Discontinuation. Pam Holt will be at the upcoming hearing and meeting.

-Emergency management paperwork for storms has been filed.

-Armon contract was signed. They have a cabling company they use and they will provide an estimate.

VOTE: Chairman Douglas made a motion to have the Town Administrator Russ Boland proceed accordingly with a cable company to work with Armon. Selectman Byam seconded the motion. Motion passed 2-0.

-Security System. Alarms at the artillery garage, DPW garage and Center Hall were discussed. A security system with monitoring is \$5,700. Adding heat detectors, as long as the fire department approves, is \$7,000. The Board will bring this to the Budget Committee

-Overtime Budget for Highway Department

The Budget Committee would like numbers. It was agreed to add \$7,000 to the overtime budget and bring number to the Budget Committee.

Discussed Article 21 and for it to go out two years to 2018.

A fire hose was damaged at the Johnson Corner Road fire earlier this week. Mr. Boland will talk to the fire chief about if the budget needs to be adjusted.

The Board discussed sending a letter to the fire department in recognition of their efforts and good work at the fire.

The Board discussed sending a letter of appreciation to Ginny Chrisenton for her work with the cemetery "for going above and beyond".

Adjourn 8:15pm.

VOTE: Selectman Byam made a motion to adjourn at 8:15pm. Chairman Douglas seconded the motion. Motion passed 2-0.

Adjournment:

All scheduled items having been addressed, the public meeting was adjourned at 8:15pm.

Kathleen Humphreys, Transcriber

Fred Douglas
Chairman

Arnie Byam III

Lee Mayhew

APPROVED BY THE BOARD OF SELECTMEN ON FEBRUARY 18, 2015