

**LYNDEBOROUGH BOARD OF SELECTMEN**  
**MEETING MINUTES**  
**February 17, 2016**

**Members Present:** Chairman Fred Douglas, Selectman Lee Mayhew and Selectman Mark Schultz

**Staff Present:** Town Administrator Russ Boland

**Public Present:** Budget Committee Chairperson Burton Reynolds

**Media Present:** Jessie Salisbury

**Recorder:** Kathleen Humphreys  
Chairman Douglas called the meeting to order at 6:00pm.

**Consent Agenda:**

Review and signing of consent agenda items

- a. AP Warrant 2/17/16
- b. Payroll 2/18/16
- c. Non-Public Meeting Minutes 2/3/2016
- d. Meeting Minutes 2/3/2016
- e. Bond Hearing Meeting Minutes 2/10/2016
- f. Current Use Adjustment 240-003 and 240-007-000

**VOTE: Selectman Mayhew made a motion, Selectman Schultz seconded, to accept the consent agenda items. Motion passed 3-0-0.**

**Appointments:**

**6:05pm: Budget Committee Chairman Burton Reynolds**

Mr. Reynolds submitted the proposed budget for signatures on behalf of the Budget Committee. He voiced his concerns over new DRA form which was more complicated to input information.

Mr. Reynolds proposed an alternate payment option for the Mountain Road Reconstruction Warrant utilizing a 10-year payment level, not have a tax impact and reallocating items in the proposed budget. The proposed payment option would use \$115,000 from the pavement plan, block grant money and reallocate \$37,000 from other budget lines. He outlined a revamped highway pavement schedule out to 2020 as many of the projects needed only an overlay and roads such as Cummings and Osgood could encumber those funds.

Mr. Reynolds felt that a 15-year bond could impact future building projects but with a 10-year bond and the freightliner cost decreasing each year; around year-eight mark on the highway bond there might be potential for some building work.

Selectman Mayhew modified the proposal of a 10-year bond that uses CIP funds, pavement and highway block grant and allocated the \$29,000 for the grader to the highway project instead of \$60,000 from encumbered funds.

Chairman Douglas felt that Cummings Road was not in good shape and will most likely cost more to fix. He also wondered how much it would cost to chip grade Osgood Road. Returning paved roads to gravel is not the position of the Board. Trading in the grader and renting one vs keeping the grader as long as possible was considered.

The current proposal has \$200,000 set aside for a contingency plan plus there is a Clerk of the Works cost. The Board felt this was important and agree it will stay.

The Board was in agreement to review Mr. Reynolds' proposal. They asked Mr. Reynolds to put something together for Town Meeting that simply explains the cost and payments. He agreed and will speak at Town Meeting to this matter.

Doing the entire Mountain Road Project minus the overlay on Section D was suggested.

**Community Forum:** None

**Old Business:**

**Old Temple Road Junkyard Update**

A letter from Attorney Drescher was read. A cease and desist order was issued to remove the junk within 30-days in a lawful manner, according to RSA 626:17

**VOTE: Selectman Mayhew made a motion, Selectman Schultz second, for Town Administrator Russ Boland to execute and authorize a cease and desist to Candia Campbell at 100 Old Temple Road, Lyndeborough Map 231, Lot 22. Motion passed 3-0.**

The Board inquired if the property owners can cover the legal cost and the sheriff's cost.

**New Business:**

**Joint Wilton/Lyndeborough Selectmen's Meeting Discussion**

The consensus was to wait until the new Boards were seated after the March 2016 elections. Lyndeborough's Selectmen will put together concerns they want to discuss which includes the ambulance, Goss Park and the Transfer Station. Accountability is a concern.

**Putnam Pond Recreation Area**

Selectman Mayhew attended a Conservation Commission meeting last Thursday to discuss his idea about cleaning up Putnam Pond to make it more family friendly. On April 17, 2016 at 10:00 a.m. there will be a visit to the pond and everyone is invited to attend. Chairman Douglas reminded the Board that DES needs to be involved. A person volunteered to make a new sign. Jessie Salisbury mentioned there was a ball field that is now under water.

It was relayed that the Commission did ask if the highway department could pick up the trash barrels at Purgatory Falls. It was unclear which town owns this section of the hiking area parking lot. Jessie Salisbury reported that the trash used to be picked up by a volunteer of the Watershed Association but they have since passed away.

**Citizens' Hall Handicap Parking**

Road Agent Kent Perry will clean up the parking area before the next election. It was noted the line item for the tax collector will go over because of the porta-potty rentals (X4). It was discussed that in the future this should be in the budget. Making the ramp less slippery by using

a roll-out carpet was discussed and building a retaining wall to stop the gravel from being washed out.

Jessie Salisbury asked the Board to consider replacing the trees that were recently cut at Citizens' Hall with the donated Chestnut Tree that was offered to the Significant Tree Group. Research will be needed to see how large this tree grows.

**Town Administrator's Report**

- Lighting on the handicap ramp has been improved.
  - The highway department radios have been ordered and will be installed soon.
  - NRPC billed the town already.
  - A sample ballot is in the Selectmen's package
  - Building Inspector Ed Hunter visited the Temple Road property.
  - On Feb. 19, 2016 the Building Inspector will do a site inspection at Feel Good Farm.
- Walter Holland will review the Town Meeting scripts at the March 2, 2016 BOS meeting.

The Board returned to discussing Burton Reynolds' proposal for the Mountain Road Project bond. The Board is in agreement the 10-year bond would be a better option The Board would like to have a work session with Mr. Reynolds next week.

Chairman Douglas asked T/A Boland to get a definitive answer from Road Agent Kent Perry about the work the highway department will do at the top of Mountain Road where it meets Center Road. The prep work will need to be done by June so it can all be paved together.

The Board agreed with Mr. Leonard's requested to send a letter to the low bidder, Kingswood; who didn't address the addendum. The Board also agreed that background checks are needed and they are comfortable with \$47,500 for Clerk of the Works and permitting costs. The letter will be reviewed. It was noted the box culvert near Badger Pond will be larger than expected.

**Non-Public Session: Personnel and Legal**

**VOTE: Selectman Mayhew made a motion, Selectman Schultz second, to go into a Non-Public Session: RSA 91-A:3II(c) at 8:30pm. Motion passed 3-0.**

**Adjournment:**

All scheduled items having been addressed, the public meeting was adjourned at 0:00pm.

Kathleen Humphreys, Transcriber

Fred Douglas  
Chairman

Selectman Lee Mayhew

Selectman Mark Schultz