

LYNDEBOROUGH BOARD OF SELECTMEN
MEETING MINUTES
February 3, 2016
FINAL

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

Staff Present: Town Administrator Russ Boland

Public Present: Town Moderator Walter Holland

Media Present: Jessie Salisbury

Recorder: Kathleen Humphreys

Chairman Douglas called the meeting to order at 6:05 p.m.

Consent Agenda:

Review and signing of consent agenda items

- a. AP Warrant 2/3/16
- b. Payroll 2/3/16

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

Appointments:

Town Moderator Walter Holland

Mr. Holland met with the Selectmen to review the upcoming Presidential Primary on Feb. 9, 2016 from 8:00 a.m. to 7:00 p.m. at Citizens' Hall. A sign will be posted at Center Hall instructing residents of the proper location.

Handicap access and compliance was discussed. The Highway Department will be ready to clear any snow off the handicap ramp and a handicap porta-potty would cost \$220 for each election. A sign indicating the handicap ramp is on the backside of the building will be posted. Mr. Holland will coordinate this with the police.

VOTE: Selectman Mayhew made a motion, Selectman Schultz seconded, to have a handicap porta-potty at Citizens' Hall for the upcoming elections and Town Meeting. Motion passed 3-0.

A new procedure this election will be the use of a camera to document voters who come to the polls without proper identification. Town Clerk Trish Schultz has been trained on the use of the camera and the process. The Town Moderator has the official paperwork. The camera will be included in the sealed box of ballots that is delivered to Peterborough. An iPad has also been provided to the town for use during the election.

When the script for Town Meeting is finalized the Selectmen, Town Administrator and Town Moderator will talk about it. The Selectmen requested to be seated on the floor with the residents and will need

lighting. Mr. Holland was in agreement but also mentioned the benefit of being on the stage is it offers a good view of the audience and a chance to gauge their body language and sense concerns or if they are annoyed plus it's an opportunity for the residents to see how the Board is reacting. He thinks the visibility of the people is important.

A Petition Warrant was filed to reactivate the siren at Citizens' Hall.

Chairman Douglas informed Mr. Holland he will not answer any questions regarding the Mountain Road Reconstruction Warrant because he lives on Mountain Road and feels it's inappropriate plus he does not want to influence the people. Handouts will be on the chairs plus Northpoint Engineering will have a PowerPoint presentation. Voting will be opened for one-hour for this warrant article.

Expenditure for the dump in Wilton will be \$80,000 this year and is expected to be \$100,000 next year resulting in the discussion if it would be appropriate to explain this to the residents during Town Meeting. Next year Greenville will not be part of the Wilton Recycling Center. The Board has issues with the Wilton Recycling Center which includes accountability. It was determined to have a survey asking residents if they use the Wilton Recycling Center or contract a trash service. The secretary will write the survey.

Old Business:

Johnson Corner Junkyard

Selectman Mayhew and T/A Russ Boland met with Attorney Drescher and learned about the legal history of Feel Good Farm. Resident Dave Roemer was given an update on Jan. 27, 2016. Larry Boisvert visited the town office on Feb. 1, 2016 to discuss it. The town was informed by Wally Holt on Feb. 3, 2016 they are cleaning it up.

Community Forum:

None

New Business:

Petition Warrant

A Petition Warrant with 28 resident signatures was filed in regards to the siren at Citizens' Hall. Three signatures were invalid leaving the 25 required signatures. The petition warrant will go at the end of warrant articles.

Highway Department Radio Discussion

The Highway Department will need low-band radios and three quotes were reviewed. A successful test of the radios was completed. It was determined that six radios will be ordered and the seventh radio will be installed when the new truck arrives. The cost is \$905 each which includes installation, speaker and antenna. The radio line will have an over-expenditure.

VOTE: Selectman Schultz moved, Selectman Mayhew seconded, to purchase 6 (six) low-band radios including all associated equipment for the Highway Department from Beltronics for approximately \$5,600 and to over-expend the radio line for the highway department's budget (line 4311-01-680). Motion passed 3-0.

The Board suggested the money come from the culvert line and would like to know what the department does with the stock piled culverts.

2016 Budget Review

The Budget Committee met on Feb. 2, 2016 and did not make any changes.

Selectman Schultz attended the meeting and commented that T/A Boland did a great job at the meeting last night. Selectman Mayhew added he wanted to compliment Mr. Boland and Mr. Schultz for a smooth budget season.

Ambulance

Chairman Douglas asked if the town has heard back from the Ambulance Director from the letter received a few months ago and the answer was no. It was discussed that Wilton has been unresponsive.

Town Administrator's Report

-The property on Old Temple Road has received a third certified letter. A violation notice will be served by the Sherriff's Office.

Going forward junkyards will be handled with two certified letters addressing the problem then a violation notice that will include cease and desist language.

-MACC Base. The library and the Center Hall shed were tied into the alarm system. There is a panel problem which has delayed Citizens' Hall and the fire department from being tied. Both Citizens' Hall and the fire department remain connected to the central station until the problem can be solved.

-A meeting has been posted for Feb. 8, 2016 at 10:00 a.m. to open bids for the Mountain Road Reconstruction Project. The Board discussed options for paying for the road repairs.

-Road Agent Kent Perry will be asked to put together bullet point document on why the Lyndeborough Highway Department can't do the Mountain Road repairs. This information could be a hand-out at the meeting. It was noted that a construction periodical indicated it's a good time to do projects because asphalt and petroleum costs are much lower.

Non-Public Session: RSA 91-A:3II(c) at 8:42pm

VOTE: Selectman Mayhew made a motion, Selectman Schultz second, to go into a Non-Public Session: RSA 91-A:3II(c) at 8:42pm. Motion passed 3-0.

Adjournment:

All scheduled items having been addressed, the public meeting was adjourned at 8:58pm.

Respectfully Submitted by Kathleen Humphreys, Transcriber

Chairman Fred Douglas

Selectman Lee Mayhew

Selectman Mark Schultz

APPROVED BY THE BOARD OF SELECTMEN ON FEBRUARY 17, 2016