

LYNDEBOROUGH BOARD OF SELECTMEN
MEETING MINUTES
September 28, 2016

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

Staff Present: Town Administrator Russ Boland, Code Enforcement Ed Hunter

Public Present: Kevin Leonard North Point Engineering, Larry and Sharon Boisvert

Media Present: None

Recorder: Russ Boland

Chairman Mayhew called the meeting to order at 6:02pm.

Consent Agenda:

Review and signing of consent agenda items

- a. AP Warrant 9/28/2016
- b. Payroll 9/28/2016
- c. LUCT Warrant 227-036-000
- d. Certification Timber Yield 16-279-06
- e. Meeting Minutes 8/31/2016 & 9/14/2016
- f. Non-Public Meeting Minutes 9/14/2016

VOTE: No vote taken at the start of the meeting on consent agenda items.

Appointments:

6:05 pm: Code Enforcement Officer Hunter met with the Board to express concern with the current language contained in the Planning Regulations. CEO Hunter cited examples in the regulations that are in conflict and/or are confusing. Chairman Mayhew will draft a letter to the Planning Board to ask for a review of the current regulations and to bring any needed changes to the 2017 Town Meeting.

6:15 pm: Larry and Sharon Boisvert addressed the Board regarding Mr. Boisvert's concern about the installation of pipe in section D of the Mountain Road project. The Board received the information for review.

6:25 pm: Kevin Leonard of North Point Engineering provided a review of the progress with the Mountain Road project. The topic of retainage being held for the work performed by Kingsbury Construction was discussed.

Vote: Motion made by Selectman Schultz seconded by Selectman Douglas to hold the 10% retainage for sections B, C and D until the sections reach final completion for the work contracted to Kingsbury Construction, this shall include the completion of the punch list provided by North Point Engineering. Kevin Leonard is authorized to determine when final completion is reached. Passed 3-0

The Board and Kevin Leonard discussed the concerns raised by David Schmechel regarding the area near the new box culvert on Mountain Road in section A. Mr. Leonard reviewed the

approved plan and stated no additional water has been introduced to the area as a result of the reconstruction. It was discussed the most effective way to accomplish Mr. Schmechel's request to extend the channel is for Mr. Schmechel to apply for the required permits and have the work performed by Mr. Schmechel. The Town can add rip rap to the box culvert and add an additional bar way for access to Mr. Schmechel's field.

Vote: Motion made by Selectman Schultz seconded by Chairman Mayhew not to pursue wetlands permitting or conduct work to extend the channel as requested by Mr. Schmechel. The Town is authorized to add rip rap to the box culvert and add the bar way to provide access to Mr. Schmechel's field as previously discussed with Mr. Schmechel. Passed 2-0 with Selectman Douglas abstaining.

Community Forum:

None

Old Town Business:

The Board discussed the concern of a citizen regarding the printing of a political article in the Lyndeborough views. The warrant articles from 2002 and 2003 authorizing funding for the views were discussed. T/A Boland was directed to consult with Attorney Drescher.

New Business:

The 2016 Budget was reviewed to date. The budget is 65% expended at the 75% point in the year. The Board agreed it is critical the department heads construct their budgets as close to flat as possible.

Town Administrator's Report:

T/A Boland and Chairman Mayhew will attend the Law Lecture Series on October 15th

The 2002 Mack Truck restoration is on schedule and is expected back by November 1, 2016

The timber class requested by the Selectmen is not currently offered locally but is offered by UNH.

The purchase of chairs for the conference room have been put on hold due to budget restraints.

The processing for winter sand began this week and is moving forward.

Contained in the Selectmen's packet is the recently passed laws for the telephone pole assessment and the process to grant authority for veterans property tax credit to veterans who previously did not qualify.

Non-Public Session: RSA 91-A:3II (A) Personnel

VOTE: Selectman Schultz made a motion, Selectman Douglas second, to go into a Non-Public Session per RSA 91-A:3II (A) at 8:20pm. Motion passed on a roll call vote 3-0.

Adjournment:

All scheduled items having been addressed, the public meeting was adjourned at 8:50pm.

Date:

Chairman Lee Mayhew

Selectman Mark Schultz

Selectman Fred Douglas

APPROVED BY THE BOARD OF SELECTMEN ON OCTOBER 19, 2016