

LYNDEBOROUGH BOARD OF SELECTMEN
MEETING MINUTES
January 4, 2017
Draft 1

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

Staff Present: Town Administrator Russ Boland

Public Present: Planning Board Chairman and Safety Committee and Other Options Member Bob Rogers. Safety Complex and Other Options members: Mark Chamberlain, John Pomer, Wally Holt, Walter Holland. Fire Department members Kevin Berkebile, Rich Veilleux and Fire Chief Brian Smith.

Media Present: Monadnock Ledger Reporter Brandon Latham

Recorder: Kathleen Humphreys

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

Consent Agenda:

Review and signing of consent agenda items

- a. AP Warrant 01/05/17
- b. Payroll 01/05/17
- c. Meeting Minutes 12/28/16
- d. Non-Public Meeting Minutes 12/28/16
- e. Purchase Order #20623-Northpoint Engineering
- f. Purchase Order #20625-Municipal Bond Bank Payment

VOTE: Selectman Douglas moved, Selectman Schultz seconded to accept the consent agenda items. Motion passed 3-0.

Appointments:

6:05pm: Home Business Discussion with Planning Board Chairman Bob Rogers

The Planning Board reviewed and approved wording for a Home Business Ordinance at the November 2016 meeting in an attempt to fix the inconsistencies and contradictions in the existing ordinance. It was reviewed by Town Counsel Bill Drescher who felt it needed more work.

It was discussed to review Home Business Ordinances from New Hampshire towns similar in size and see if NRPC could assist. T/A Boland got in touch with NRCP to inquire if they could assist and the cost and reported NRPC felt they could do the work in an estimated 35 hours.

A rewrite of the ordinance should have more tangible benchmarks and address traffic, noise, parking and unsightly property due to storage of materials for example and when a proposed business should have Planning Board review and abutter input. Defining a hobby or home occupation will be essential. It was discussed if this ordinance is enforceable for the Code Enforcements Officer.

It was decided to post a Public Hearing for Monday, January 23, 2017 at 7:30pm at Citizens' Hall to hear the Home Business Ordinance in preparation for a warrant at Town Meeting 2017. The public notice was in the Nashua Telegraph on Saturday, January 7, 2017 and posted on the town website and the town office.

Community Forum:

None

Old Town Business:

Highway Department Advisory Committee

Research discovered that a similar committee ended in 2003 due to lack of interest. It will continue to be discussed if there is a need to re-establish a Highway Department Advisory Committee.

New Business:

Town Administrator's Report

-The Wilton Budget Hearing will be Jan. 12, 2017 at 7:00 p.m. and will include the Recycling Center, WLT Ambulance and maybe Goss Park discussion.

-Lyndeborough resident Ian Holden will receive his Eagle Scout Badge on Jan. 28 at 2:00 p.m. at Citizens' Hall. For his Eagle Scout project he built picnic tables and improved the landscape outside Citizens' Hall this past fall.

-The 2016 year-end loss and revenue: 2016 ended year at 89% which means there was \$182,692 remaining. After taking out the encumbrances the town is \$47-52,000 under budget and is \$33,500 over what was projected for revenue and will be \$75,000 over budget.

-There are three warrants that require action to be sent to the Budget Committee by Jan. 24, 2017. T/A Boland proposed a brief meeting on Jan. 11, 2017 at 7:00 p.m. to consider and take action on three warrants.

1. Rescue vehicle
2. Repurpose of landfill
3. Potential 3rd warrant

Boisvert

Chairman Mayhew addressed the Boisvert cease and desist situation. Attorney Drescher is moving forward with the next level in approximately two-weeks.

Non-Public Session:

VOTE: Selectman Douglas made a motion, Chairman Mayhew seconded, to go into a Non-Public Session: RSA 91-A:3II(A) at 7:04pm. Motion passed 2-1. The Board was polled: Chairman Mayhew, yes; Selectman Douglas, yes; Selectman Schultz, no.

Adjournment:

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

Date:

Kathleen Humphreys, Transcriber

Chairman Lee Mayhew

Selectman Mark Schultz

Selectman Fred Douglas

APPROVED BY THE BOARD OF SELECTMEN ON JANUARY 25, 2017