

**LYNDEBOROUGH BOARD OF SELECTMEN**  
**MEETING MINUTES**  
**February 1, 2017**

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

**Staff Present:** Town Administrator Russ Boland

**Public Present:**

**Media Present:** Brandon Latham, Monadnock Ledger, Jessie Salisbury, Milford Cabinet

**Recorder:** Russ Boland

Chairman Mayhew called the meeting to order at 6:00pm.  
Pledge of allegiance conducted.

**Community Forum:**

Jessie Salisbury reported the old school bell will be on display at Citizens Hall as soon as Wally Holt has completed working on it. The Center Church will be starting a fund raiser to work on the bell at the church.

**Consent Agenda:**

Review and signing of consent agenda items

a. Consent Agenda

AP Warrant	01/31/2017
Payroll	01/31/2017
Meeting Minutes	01/11/2017
Meeting Minutes	01/25/2017
Timber Yield Tax 241-008-000	02/01/2017

**VOTE: Motion by Selectman Douglas second by Selectman Schultz to approve the consent agenda passed-3-0**

**Old/Tabled Business**

- A. The Board reviewed the current overtime policy. The Board discussed when employees should be paid time and a half. Three possible options were presented by T/A Boland for consideration:
1. Counting earned time towards actual 40 hours worked.
  2. Counting earned time for only holidays recognized by the town towards actual 40 hours worked.
  3. Requiring employees to actually work 40 hours before time and a half is paid in all circumstances.

The Board decided to keep the topic tabled until a future meeting.

- B. The Board reviewed the status of the Scout Road discontinuance question. The Board agreed the condition of meeting with all the abutters to discuss the question has not been met. The Board decided to leave the topic tabled.

**New Business:**

- A. The Board reviewed the concept of forming a Highway Department Advisory Committee. The Board agreed by consensus to reach out to the community to develop a list of volunteers to serve on the committee. Chairman Mayhew is in the process of developing a charge for the committee. Further discussion will take place at future meetings.

**Items Not On Agenda:**

**Town Administrator Report:**

- A. The new Freightliner dump truck for the Highway Department will be delivered on Thursday.
- B. The Mountain Road meeting with North Point and the Highway Department regarding the Mountain Road project is scheduled for February 24th at 9:00 am.
- C. An appointment has been made to have Attorney Drescher review the proposed 2017 warrant articles.
- D. We have received a request from Wilton for meeting dates for the Transfer Station Advisory Committee to meet. Selectmen Schultz will attend.
- E. T/A Boland presented the Board with up to date expenses incurred thus far for the Mountain Road project.

**Selectmen's Reports:**

- a. MACC Base – No Report
- b. Transportation Committee – Chairman Mayhew attended his first NRPC monthly meeting and found it to be very informative
- c. Planning Board – No Report
- d. Heritage Commission – No Report
- e. Safety Complex and Other Operations Committee –No Report

**Information Items Requiring No Decision:**

None Reported

**Non Public Session:**

None

**Adjournment:**

**Vote: Motion by Selectman Schultz seconded by Selectman Douglas to adjourn. Passed 3-0**

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

Date:

Chairman Lee Mayhew

Selectman Mark Schultz

Selectman Fred Douglas

**APPROVED BY THE BOARD OF SELECTMEN ON FEBRUARY 15, 2017**