

LYNDEBOROUGH BOARD OF SELECTMEN
MEETING MINUTES
February 15, 2017

I. Call to Order:

Chairman Mayhew called the meeting to order at 6:03pm.

II. Introduction of Members Present:

Chairman Lee Mayhew, Selectman Mark Schultz and Selectman Fred Douglas
Town Administrator Russ Boland and Recorder Kathleen Humphreys

Public/Media Present: Monadnock Ledger Transcript Reporter Brandon Latham

III. Appointments:

None

IV. Community Forum and Public Comment:

None

V. Decision Making Actions:

a. Consent Agenda:

AP Warrant 2/14/17

Payroll 2/14/17

Meeting Minutes 1/25//17

Purchase Order #707 Highway State Line Truck Services-Volvo 1/26/17

Warrant Articles 2/14/17

MS-737 2/14/17

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

b. Old/Tabled Business:

Overtime Policy

After discussion it was decided to table the Overtime Policy decision until October 2017. A draft of the language change should be completed by Oct. 1, 2017.

The current Employee Manual is 124 pages. The Board would like to see the page count reduced. Town Administrator Russ Boland and Bookkeeper Louise Dwyer have been reviewing the manual.

Scout Road

The Petition Warrant timeframe has passed therefore this item can be removed.

VOTE: Selectman Shultz made a motion to remove Scout Road from the tabled item list. Selectman Douglas seconded the motion. Motion passed 3-0.

c. New Business:

None

d. Items not on Agenda:

None

VI. Town Administrator Report

-Town Moderator Walter Holland will be in next Selectmen's Meeting in preparation for the upcoming Town Meeting. T/A Boland reported that Attorney Drescher believes that having one selectman at Town Meeting is acceptable.

-T/A Boland consulted with Wilton regarding the Joint Budget Committee Meeting. Their budget was approved without the full-time paramedic position and without the additional shifts. The cost is expected to increase the ambulance budget by \$7,000 which will be spread out with Wilton, Lyndeborough and Temple. Lyndeborough's portion will be \$1,300.

Lyndeborough's budget has already been approved by the Budget Committee before being informed of this additional increase of \$1,300. It was discussed if there should be an amendment made on the floor during Town Meeting for the ambulance increase.

-The Highway Advisory Committee will be on the agenda for next meeting. T/A Boland will send letters to potential committee members inviting them to attend the March 29, 2017 meeting.

VII. Selectmen's Report

a. MACC Base Action & Agenda

A list is being compiled of areas considered to be problems. The minutes from the last meeting are not available yet for review. Chairman Mayhew requested permission from the Board to call Mark Fournier in Milford to ask to draft a new agreement. His conversation will be documented with a letter or email and should cc Milford, Mont Vernon and the MACC Base Director.

b. Transportation Committee

No items to discuss.

c. Planning Board

Selectmen's Representative to the Planning Board Mark Schultz provided an update of upcoming applications that included Sunnyhill Farm on Richardson Road. Selectman Douglas asked that the Planning Board be reminded that Richardson Road runs through the property as a Class VI Road, over the mountain and comes out by Proctor residence. A previous owner grassed in the road therefore it does not currently look like a road. It was noted the road is bound by a stone wall and it should be identified on the tax deed.

d. Heritage Commission

No items to discuss.

e. Safety Complex

No items to discuss.

Adjournment: