

LYNDEBOROUGH BOARD OF SELECTMEN
MEETING MINUTES
February 24, 2017

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

Staff Present: Town Administrator Russ Boland, Road Agent Kent Perry, Mark Chase, Melvin Rossi, Greg Porter, Robert Goding and Robert Benson

Public Present: Kevin Leonard and Jeff Madon from North Point Engineering, Mark Chamberlain

Media Present: None

Recorder: Russ Boland

Chairman Mayhew called the meeting to order at 9:17am.

Chairman opened the meeting by thanking all in attendance for their participation in this meeting to discuss the Mountain Road project.

Chairman Mayhew recognized Kevin Leonard and Jeff Madon from North Point Engineering to provide their assessment of the project.

Jeff Madon gave an overview of the project including the Mountain Road segment review, Segment A deterioration concerns, segment A, B, C and D progress, and the unfinished work in the town sections of AA, AB, BC, and CD. (see attached power point presentation)

The Board asked for a further explanation of the deterioration of the asphalt in section A. Kevin Leonard advised all the documentation relating to the asphalt in section A is on file and they have contacted Continental Paving to report the problem. There will be a site visit in the near future by Continental Paving and North Point Engineering to determine the proper remedy to the problem. The Board advised they want the resolution agreement complete prior to Town Meeting. Kevin Leonard and Jeff Madon advised the site visit and resolution agreement will be complete by Town Meeting and the town will be made aware of the site visit in advance so representatives from the town can attend.

Jeff Madon and Kevin Leonard discussed the required work needed to be conducted by the town prior to the final paving by Continental. Road Agent Perry believes he will need an estimated six weeks to complete the needed work with a start date of no later than May 1, 2017.

Kevin Leonard stated he will forward all of the anticipated costs for the remaining aspects of the project, included any engineering cost to the town, within the next week.

Mark Chase and Robert Goding expressed concern about the traffic not obeying the traffic control sign. They asked if the Police Department could increase patrols during construction. The Board and T/A Boland advised the entire Highway Department they would request the Police Department to increase patrols during construction, but also advised the Highway Department to note the make of the vehicle along with the registration and report any incident to the police Department for follow up action.

At 1040 am, the Board thanked Kevin Leonard and Jeff Madon for their participation in the meeting and for the information they provided.

Chairman Mayhew thanked the Highway Department for their effort in keeping the roads in Lyndeborough maintained. Chairman Mayhew and the Board lead a discussion relating to the repair of the South Cemetery wall and what would be required to complete the repair. It was agreed to meet with representatives from the Cemetery to further determine what will be needed to complete the repair.

Vote: Motion by Selectman Schultz seconded by Selectman Douglas to adjourn at 11:00 am. Passed 3-0

Date:

Chairman Lee Mayhew

Selectman Mark Schultz

Selectman Fred Douglas

APPROVED BY THE BOARD OF SELECTMEN ON MARCH 01, 2017