

LYNDEBOROUGH BOARD OF SELECTMEN
MEETING MINUTES
March 15, 2017

I. Call to Order:

Chairman Mayhew called the meeting to order at 6:00pm.

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: Brandon Latham from the Monadnock Ledger Transcript

III. Appointments:

6:55pm Ted Waterman – Deputy Fire Department Wardens

IV. Community Forum and Public Comment:

None

V. Decision Making Actions:

a. Consent Agenda:

AP Warrants 03/15/17

Payroll 03/15/17

Meeting Minutes, Non-Public 03/01/17

Meeting Minutes 03/01/17

Intent to Cut 03/15/2017

Appreciation Letter to Wilton Fire Department 03/15/17

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

b. Old/Tabled Business:

Tarn Road Noise Complaint Update

Town Administrator Boland announced signs were provided for Tarn Road. He had a conversation with resident Anne LaPlante who informed him that at this time of year, the dirt bike noise from the Granite State Concrete pit has not started yet. T/A Boland spoke with Dick Dion as well as Granite State Concrete owner Peter McClellan about the residents' concerns. Police Chief Deware was briefed about operation procedures. Selectman Douglas suggested the Lyndeborough and New Boston Police Chiefs meet on-site with Peter McClellan to delineate the town boundary line. This topic will be tabled.

c. New Business:

Roadside Dead Trees

The Board discussed a long-range plan for the Highway Department to identify and cut dead trees. The Board will consider this for next year. They also discussed dead trees along Cemetery Road.

Johnson Corner Cemetery Gate & Fence Repair

The gate at the Johnson Corner Cemetery needs to be repaired because in its current state it cannot be secured. A citizen reported the condition. T/A Boland will inform the Cemetery Trustees.

T/A Boland said the cemeteries will be addressed by the highway crew before they start Mountain Road and the entire department will work together to do maintenance. It was noted there is a granite post which is canted and needs to be straightened. It is also missing its hardware.

Johnson Corner Cemetery does not have a flag pole and needs to be addressed. The flag pole in the Center has chains that need to be fixed. The top of the Village flag pole recently broke but is being repaired. The ropes need to be on the east side due to prevailing winds. Repairs should cost \$178 for supplies and about \$100 to rent the bucket truck.

d. Items not on Agenda:

None

VI. Town Administrator Report

-The plow damage to the Dodge 550 was covered under the warranty and has been repaired at Hillsborough Ford.

-There will be a "Hard Road to Travel" seminar on March 31, 2017 at NHMA. The cost is \$100 which includes a copy of the book or \$55 for the workshop only.

-T/A Boland received a letter of resignation from Administrative Assistant Cindi Hasty.

VOTE: Chairman Mayhew made a motion, seconded by Selectman Schultz to accept the letter with deep regret and thanked Cindi Hasty for her tremendous service and dedication to the people of this community. Motion passed 3-0.

-T/A Boland had a detailed conversation with Northpoint Engineering and it was decided that Northpoint Engineering will stop drafting more detailed plans to improve sections of Mountain Road that the town is responsible for repairing. The town's sections will be corrected as described in the original plans.

-One of the police vehicles was involved in a minor incident with a fuel pump. The police chief is following up with the gas station owner.

VII. Selectmen's Report

a. MACC Base Action & Agenda

No items to discuss.

b. Transportation Committee

No items to discuss.

c. Planning Board

No items to discuss.

d. Heritage Commission

No items to discuss.

e. Safety Complex

No items to discuss.

VIII. Information Items Requiring No Discussion

None

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

VOTE: Selectman Mayhew made a motion, Selectman Douglas seconded to enter a non-public session RSA 91-A:3II (a), personnel, at 6:37pm. All voted yes. Motion passed 3-0.

VOTE: Selectman Schultz made a motion, Selectman Douglas seconded to exit the non-public session at 6:55pm. Motion passed 3-0.

Appointment:

6:55pm Ted Waterman – Deputy Fire Department Wardens

The Board met with Deputy Chief Ted Waterman to review the fire warden applications.

VOTE: Selectman Douglas made a motion, Selectman Schultz seconded to appoint Ted Waterman, Richard Veilleux, Donald Cole, Mark Chase, Stephan Vergato and Kevin Berkebile as Lyndeborough Fire Department Wardens. Motion passed 3-0.

VOTE: Selectman Mayhew made a motion, Selectman Douglas seconded to re-enter the non-public session RSA 91-A:3II (a), personnel, at 7:07pm. All voted yes. Motion passed 3-0.

VOTE: Selectman Douglas made a motion, Selectman Schultz seconded to exit the non-public session at 8:10pm and adjourn. Motion passed 3-0.

Adjournment:

All scheduled items having been addressed, the public meeting was adjourned at 8:10pm.

Next regular meeting: March 29, 2017 at Citizens' Hall at 6:00 p.m.

Kathleen Humphreys, Transcriber

Chairman Lee Mayhew

Selectman Mark Schultz

Selectman Fred Douglas

Approved by Board of Selectmen on March 29, 2017.