

LYNDEBOROUGH BOARD OF SELECTMEN
MEETING MINUTES
May 10, 2017

I. Call to Order:

Chairman Mayhew called the meeting to order at 6:12pm.
Pledge of Allegiance to the Flag was conducted.

II. Introduction of Members Present:

Chairman Lee Mayhew, Selectman Fred Douglas
Selectman Schultz was absent (excused)

Staff Present: Russ Boland, Town Administrator

Public Present: Paul Best, Jessie Salisbury and Clayton Brown

III. Appointments:

6:14: Chairman Mayhew recognized Paul Best to come forward and join the Board to discuss his reappointment as an Alternate to the Planning Board. Chairman Mayhew stated it is his opinion the records kept by the Planning Board are critical and the minutes should tell a story. Mr. Best agreed and stated the records provide vital information for future decisions made by the Planning Board. Selectman Douglas stated past history needs to be a strong consideration when making decisions on the Planning Board. Mr. Best agreed consistency in Planning Board decisions is very important. Chairman Mayhew asked if Mr. Best would be interested in continuing education relative to the Planning Board and Mr. Best agreed if his schedule allowed he would enjoy attending continuing education. Chairman Mayhew asked if there was anything the Board could do to assist the Planning Board. Mr. Best appreciated the offer but did not believe there was anything at this time. The Board thanked Mr. Best for his continued interest in serving and indicated that T/A Boland would contact him with the Board's decision on his reappointment.

Chairman Mayhew asked Clayton Brown to come forward and join the Board to discuss his reappointment to the Heritage and Historic District Commissions. The Board and Mr. Brown discussed the history of both commissions and the importance of their existence to preserving the history of Lyndeborough. The topic of storage for the town's artifacts was discussed and several options including storage at the Library, Emergency Operations Garage and Center Hall were discussed. Chairman Mayhew asked if there is anything the Board of Selectmen can do to assist the commissions. Mr. Brown stated he appreciates the Boards interest and that he has always been interested in history. The Board thanked Mr. Brown for his continued interest in serving and indicated that T/A Boland would contact him with the Board's decision on his reappointment.

Chairman Mayhew asked Jessie Salisbury to join the conversation regarding her reappointment to the Heritage and Historic District Commissions. Chairman Mayhew continued the earlier discussion of storage needs for both commissions. Mrs. Salisbury

stated both commissions continue to develop plans for storage. The current storage area in the old section of the Library basement is unacceptable as the moisture in the air has resulted in mold growth on the paper items stored there. It is the intention of the commissions to move the items to a more appropriate location as soon as possible. The Board asked if there was anything the Selectmen could do to assist the commissions. Mrs. Salisbury advised their continued support is important and appreciated and would like to see more people become involved in the town committees. Chairman Mayhew advised that T/A Boland would contact her regarding the Board's decision on her reappointment.

IV. Community Forum and Public Comment:

Jessie Salisbury reported on June 3, 2017, the Historical Society will be holding their annual meeting. The discussion will center on future plans to document Lyndeborough's history.

V. Decision Making Actions:

A. Consent Agenda:

AP Warrant	5/10/17
Payroll	5/10/17
Intent to Cut 17-279-03T	5/10/17
Intent to Cut 17-279-04T	5/10/17
Board of Selectmen's Public Meeting Minutes	4/26/17
Board of Selectmen's Public Meeting Minutes	5/4/17

VOTE: Chairman Mayhew made a motion, Selectman Douglas seconded to accept the consent agenda items. Motion passed 2-0.

B. Old/Tabled Business:

- **Discussion of House Bill 329 – Town Meeting Ratification**

T/A Boland reported Town Moderator Walter Holland and Town Clerk / Tax Collector Patricia Schultz feel that after reviewing HB 329, there is no action required by Lyndeborough at this time. The Board was in agreement and took no further action at this time.

- **Mountain Road Update:**

T/A Boland advised the Board that North Point Engineering is available to meet with them on May 19, 2017 at 9 am to finalize plans to complete the Mountain Road project. The Board instructed T/A Boland to post the meeting for May 19, 2017, at 9 am at Citizens Hall. T/A Boland advised the Board that Road Agent Perry has been instructed to complete a detailed work plan by Thursday May 18, 2017, at 3 pm for the Board's review.

- The topic of the Brown's request for an approval of their PA-48 form discussion at the Selectmen's meeting on April 26, 2017, was tabled until December 2017. The reason for this is the form was submitted after the April 15th deadline. The topic will be revisited during the next cycle by the assessor.

C. New Business

- T/A Boland present the Board with the New Hampshire Department of Revenue 2017 Total Equalization Valuation. The 2017 valuation is \$174,065,771 compared to 2016 of \$173,334,610
- Library Trustee Lucille Watt has submitted her resignation to the Library Trustees. It is the recommendation of the Library Trustees to appoint Sandra Schoen to the position to serve until the March 2018 elections.

Vote: Motion by Selectman Douglas seconded by Chairman Mayhew to appoint Sandra Schoen to the position of Library Trustee to fill the position vacated by Lucille Watt. Passed 2-0

Vote: Motion by Selectman Douglas seconded by Chairman Mayhew to reappoint Paul Best to be an alternate to the Planning Board. Passed 2-0

Vote: Motion by Selectman Douglas seconded by Chairman Mayhew to reappoint Clayton Brown and Jessie Salisbury to the Heritage and Historic District Commissions. Passed 2-0

D. Items not on Agenda: None

VI. Town Administrator Report

- T/A Boland and the Board reviewed previous research regarding stonewalls.
- T/A Boland advised the Board he has received an email from Forest Ranger Biledeau stating two administrative summonses have been issued to a resident on Crooked S Road relating to an ongoing forestry violation. T/A Boland will follow up with Ranger Biledeau.
- T/A Boland advised the Board the improvements at the Emergency Operations Garage located at 1645 Center Road are almost complete.
- T/A Boland advised the Board the Highway Department is experiencing beavers building dams in the New Road area that is causing minor flooding. Chief Deware will be in touch with NH Fish and Game to inquire if they can assist in the removal of the beavers from the area.
- Lorraine Carson, Land Researcher for the town of Milford, will be in to see the Board at the next meeting on May 24, 2017, to update the Board on the Milford / Lyndeborough town boundary line question.
- T/A Boland advised the Board the Highway Department has located a used leaf blower / vacuum and would like to purchase it. The Board authorized the T/A to purchase the equipment if the price was below \$2000.
- T/A Boland advised the Board the Johnson's Corner Cemetery fence has been repaired.

- The flagpole in the village has been repaired and the new flags have been given to Walter Holland.

Vote: Motion by Selectman Douglas seconded by Chairman Mayhew to enter non-public session with Fire Chief Smith under RSA 91-A:3 II (b). Passed on a Roll Call Vote 2-0 at 8:14 pm.

Vote: Motion by Selectman Douglas seconded by Chairman Mayhew to reenter public session. Roll call vote passed 2-0 at 8:55 pm.

VII. Selectmen's Report

a. MACC Base Action & Agenda

Chairman Mayhew reported he is continuing to attend MACC base meetings.

b. Transportation Committee

Chairman Mayhew advised he attended a meeting this afternoon and obtained information on a new method of paving which he shared in a brochure with the Board and T/A.

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

VOTE: Selectman Douglas made a motion, and Chairman Mayhew seconded, to adjourn at 9:10 pm. Motion passed 2-0

Adjournment:

All scheduled items having been addressed, the public meeting was adjourned at 9:10 pm.

Next regular meeting: May 24, 2017 at Citizens' Hall at 6:00 p.m.

Russ Boland, Transcriber

APPROVED BY THE BOARD OF SELECTMEN ON MAY 24, 2017.

Chairman Lee Mayhew

Selectman Mark Schultz

Selectman Fred Douglas