

LYNDEBOROUGH BOARD OF SELECTMEN MEETING MINUTES

July 10, 2017

Members Present: Chairman Lee Mayhew, Selectman Fred Douglas

Staff Present: Town Administrator Russ Boland

Public Present: Lisa Post arrived at 6:00 pm; Mark Chamberlain arrived at 6:55 pm

Media Present: None

Recorder: Russ Boland

The meeting was called to order at 6: 00 pm.

Chairman Mayhew opened the meeting advising the purpose of the meeting was to discuss the Mountain Road project.

The Board and T/A Boland reviewed the projected cost estimates for completing the project dated July 10, 2017 (see attached), the memo from North Point Engineering dated July 6, 2017, describing the options for completing the project (see attached), and the cost quote from Continental Paving dated 03-09-2017, relating to the reclaiming and paving of Cummings Road (see attached).

The Board discussed the proposed work in section AA (as described by North Point Engineering) and it was the feeling of the Board shimming the area and applying the top coat would accomplish the desired outcome.

Lisa Post asked if it is the same company that conducted the work last year. The Board replied Continental Paving will be performing the work and they are the same company that did the work last year.

Vote: Motion by Chairman Mayhew seconded by Selectman Douglas to accept the cost estimates prepared on July 10, 2017, to complete the Mountain Road project and to accept the scope of work proposed in the report from North Point Engineering dated July 6, 2017, with the exception of section AA, which will receive shim and a top coat of asphalt, and to accept the quote from Continental Paving dated 3-9-2017, for the reclaiming and paving of Cummings Road and to authorize the work to be performed on Cummings Road according to the quote and to further authorize the Town Administrator to execute any needed administrative requirements to accomplish the required work described in the accepted reports. Passed 2-0

Vote: Motion by Chairman Mayhew, seconded by Selectman Schultz to adjourn at 7:05. Passed 2-0

The signatures below are for the July 10, 2017, Selectman's meeting:

Lee Mayhew
Chairman

Selectman Douglas

Selectman Schultz