

**STATE OF NEW HAMPSHIRE  
TOWN WARRANT  
LYNDEBOROUGH, NEW HAMPSHIRE**

To the Inhabitants of the Town of Lyndeborough, in the County of Hillsborough in said state qualified to vote in Town affairs; You are hereby notified to meet at Center Hall, 1131 Center Road in said Lyndeborough on Tuesday, the tenth (10<sup>th</sup>) day of March 2015 at ten o'clock in the forenoon until seven o'clock in the evening, for ballot Voting of Town Officers and all other matters requiring ballot vote; and, to meet at Citizens' Hall, 9 Citizens' Hall Road in said Lyndeborough, on Saturday, the fourteenth (14<sup>th</sup>) day of March 2015 at ten o'clock in the morning, to act upon **Articles 2 through Article 26:**

**Article 1: Selection of Officers**

To choose all necessary Town officers for the year ensuing.

**Article 2: Town Operating Budget**

To see if the Town of Lyndeborough will vote to raise and appropriate the sum of one million seven hundred forty three thousand and sixty six dollars, **(\$1,743,066)**, representing the **operating budget** for fiscal year 2015 as prepared by the Budget Committee. Said sum is exclusive of all special or individual articles addressed; or take any other action relative thereto.

*The Selectmen and Budget Committee recommend this appropriation. (Majority vote required).*

**Article 3: Mountain Road Engineering**

To see if the Town of Lyndeborough will vote to raise and appropriate the sum of Fifty Nine Thousand Eight Hundred Dollars **(\$59,800)** for the purpose of procuring engineering services on and analysis of Mountain Road and further to authorize the Board of Selectmen to contract with a qualified engineering company for these services, said engineering company to work with the Selectmen to provide to the 2016 Town Meeting a construction proposal for funding of the necessary work on Mountain Road that are outside the scope of the Town Highway Department capabilities. The sum of Fifty Nine Thousand Eight Hundred Dollars **(\$59,800)** to come from fund balance with no amount to be raised from taxation, this is a non-lapsing appropriation and will not lapse until the project is complete; or take any other action relative thereto.

*The Selectmen and Budget Committee recommend this appropriation (Majority vote required)*

**NB:** This engineering work entailed in the warrant article shall consist of but not be limited to, discussion at Town Meeting, develop existing conditions plan, geotechnical evaluation, preliminary design, final engineering design, NHDES permitting activities/applications, filing at registry of deeds, and construction cost estimate.

This engineering work will be developed in the following four areas of Mountain Road:

1. Beginning at Mason Rd. and extending approximately 1,822 feet to Badger Pond.
2. A 475 foot section at the top of Mountain Rd. between 444 and 462 Mountain Rd.
3. A section known as the ledges near Hunters Cot.
4. The back side of Mountain Rd. beginning west of French Rd. and extending approximately 3,232 feet to the end of the existing pavement.

#### **Article 4: Police Vehicle Equipment Purchase**

To see if the Town of Lyndeborough will vote to raise and appropriate the sum of twenty thousand dollars (\$20,000) to be combined with the twenty thousand dollars (\$20,000) raised in last year's non-lapsing Warrant Article 3 for a total of forty thousand dollars (\$40,000) for the purchase of a new police vehicle, associated equipment and set up costs. This purchase will replace the 2011 4WD police vehicle. This will be a non-lapsing appropriation per RSA32:7 VI and will not lapse until the vehicle is replaced or 2016, whichever is sooner; or take any other action relative thereto.

*The Selectmen and Budget Committee recommend this appropriation (Majority vote required.)*

#### **Article 5: 1994 Fire Department Pumper Capital Reserve Fund**

To see if the Town of Lyndeborough will vote to raise and appropriate the sum of twenty four thousand dollars (\$24,000) to be added to the **Repair and Replacement of the 1994 Fire Department Pumper Capital Reserve Fund** previously established for that purpose; or take any other action relative thereto.

*The Selectmen and Budget Committee recommend this appropriation. (Majority vote required.)*

#### **Article 6: 2005 Fire Department Pumper Capital Reserve Fund**

To see if the Town of Lyndeborough will vote to raise and appropriate twenty-four thousand dollars (\$24,000) to be added to the **Repair and Replacement of the 2005 Fire Department Pumper Capital Reserve Fund** previously established for that purpose; or take any other action relative thereto.

*The Selectmen and Budget Committee recommend this appropriation (Majority vote required.)*

#### **Article 7: 1984 Fire Department Tanker Capital Reserve Fund**

To see if the Town of Lyndeborough will vote to raise and appropriate the sum of forty thousand dollars (**\$40,000**) to be added to the **Repair and Replacement of the 1984 Tanker Capital Reserve Fund** previously established for that purpose; or take any action relative thereto.

*The Selectmen and Budget Committee recommend this appropriation. (Majority vote required).*

#### **Article 8: Purchase a New Fire Department Tanker**

To see if the Town of Lyndeborough will vote to raise and appropriate the sum of three hundred and fifty thousand dollars (**\$350,000**) for the purchase of a new fire department tanker and to authorize the withdrawal of one hundred and fifty thousand dollars (**\$150,000**) from the Capital Reserve Fund previously established for that purpose. The balance of two hundred thousand dollars (**\$200,000**) is to be received from a Federal Emergency Management Agency Assistance to Firefighters Grant. **In the event that the Town of Lyndeborough does not receive the Assistance to Firefighters Grant this warrant article will be deemed void;** or take any other action relative thereto.

*The Selectmen and Budget Committee recommend this appropriation. (Majority vote required)*

#### **Article 9: Purchase of Thermal Imaging Cameras for the Fire Department**

To see if the Town of Lyndeborough will vote to raise and appropriate the sum of twenty four thousand dollars (**\$24,000**) for the purchase of up to two thermal imaging cameras. The sum of one thousand one hundred forty two dollars (**\$1,142**) to be raised from general taxation and the balance in the sum of twenty two thousand eight hundred and fifty eight dollars (**\$22,858**), to be received from a Federal Emergency Management Assistance to Firefighter Grant. **In the event that the Town of Lyndeborough does not receive the Assistance to Firefighters Grant this warrant article will be deemed void;** or take any other action relative thereto.

*The Selectmen and Budget Committee recommend this appropriation. (Majority vote required)*

#### **Article 10: Capital Reserve Fund Change of Purpose**

To see if the Town of Lyndeborough will vote to change the purpose of the existing **Replacement 2002 Rescue Vehicle Capital Reserve Fund** to include the *repair* as well as the replacement of that vehicle. If approved, the fund will be named **Repair and Replacement of the 2002 Rescue Vehicle Capital Reserve Fund**; or take any other action relative thereto.

*The Selectmen and Budget Committee recommend this article. (2/3 vote required)*

#### **Article 11: 2002 Fire Department Rescue Vehicle Capital Reserve Fund**

To see if the Town of Lyndeborough will vote to raise and appropriate the sum of thirteen thousand five hundred dollars (\$13,500) to be added to the **Repair and Replacement of the 2002 Rescue Vehicle Capital Reserve Fund** previously established for that purpose; or take any other action relative thereto.

*The Selectmen and Budget Committee recommend this appropriation. (Majority vote required).*

#### **Article 12: Capital Reserve Fund Change of Purpose**

To see if the Town of Lyndeborough will vote to change the purpose of the existing **Replacement 2002 Mack Truck Capital Reserve Fund** to include the *repair* as well as the replacement of that vehicle. If approved, the fund will be named **Repair and Replacement of the 2002 Mack Truck Capital Reserve Fund**; or take any other action relative thereto.

*The Selectmen and Budget Committee recommend this article. (2/3 vote required)*

#### **Article 13: 2002 Highway Department Mack Truck Capital Reserve Fund**

To see if the Town of Lyndeborough will vote to raise and appropriate the sum of twenty-two thousand dollars (\$22,000) to be added to the **Repair and Replacement of the 2002 Mack Truck Capital Reserve Fund** previously established for that purpose; or take any action relating thereto.

*The Selectmen and Budget Committee recommend this appropriation (Majority vote required.)*

#### **Article 14: Capital Reserve Fund Change of Purpose**

To see if the Town of Lyndeborough will vote to change the purpose of the existing **Replacement of the 2007 One-Ton Truck Capital Reserve Fund** to include the *repair* as well as the replacement of that vehicle. If approved, the new fund will be named **Repair and Replacement of the 2007 One-ton Truck Capital Reserve Fund**; or take any other action relative thereto.

*The Selectmen and Budget Committee recommend this article. (2/3 vote required)*

#### **Article 15: 2007 Highway Department One-Ton Capital Reserve Fund**

To see if the Town of Lyndeborough will vote to raise and appropriate the sum of thirty four thousand dollars (\$34,000) to be added to the **Repair and Replacement of the 2007 One-ton Truck Capital Reserve Fund** previously established for that purpose; or take any action relative thereto.

*The Selectmen and Budget Committee recommend this appropriation (Majority vote required.)*

#### **Article 16: Capital Reserve Fund Change of Purpose**

To see if the Town of Lyndeborough will vote to change the purpose of the existing **Replacement of the 2009 One-Ton Dump Truck Capital Reserve Fund** to include the *repair* as well as the replacement of that vehicle. If approved, the new fund will be named **Repair and Replacement of the 2009 One-ton Dump Truck Capital Reserve Fund**; or take any other action thereto.

*The Selectmen and Budget Committee recommend this article. (2/3 vote required)*

#### **Article 17: 2009 Highway Department One-Ton Capital Reserve Fund**

To see if the Town of Lyndeborough will vote to raise and appropriate the sum of twelve thousand dollars (\$12,000) to be added to the **Repair and Replacement of the 2009 One-ton Dump Truck Capital Reserve Fund** previously established for that purpose; or take any action relative thereto.

*The Selectmen and Budget Committee recommend this appropriation (Majority vote required.)*

#### **Article 18: 2007 Backhoe/Loader Capital Reserve Fund**

To see if the Town of Lyndeborough will vote to raise and appropriate the sum of twenty thousand five hundred dollars (\$20,500) to be added to the **Repair and Replacement of the 2007 Backhoe/Loader Capital Reserve Fund** previously established for that purpose; or take any action relative thereto.

*The Selectmen and Budget Committee recommend this appropriation (Majority vote required.)*

#### **Article 19: 2008 Volvo Dump Truck Capital Reserve Fund**

To see if the Town of Lyndeborough will vote to raise and appropriate the sum of nineteen thousand dollars (\$19,000) to be added to the **Repair and Replacement of the 2008 Volvo Dump Truck Capital Reserve Fund** previously established for that purpose; or take any other action relative thereto.

*The Selectmen and Budget Committee recommend this appropriation (Majority vote required.)*

#### **Article 20: Capital Reserve Fund Payment of Expenses**

To see if the Town of Lyndeborough will vote, pursuant to NH RSA 35:9-a-II, to authorize the Lyndeborough Trustees of the Trust Funds to pay for capital reserve fund investment management services, and any other expenses incurred, without further action of the town meeting, from capital reserve funds income. No vote by the town to rescind such authority shall occur within five years of the original adoption of this article; or take any other action relative thereto.

*The Selectmen and the Trustee of the Trust Funds recommend this article. (Majority vote required)*

#### **Article 21: Safety Services Complex Study Committee**

To see if the Town of Lyndeborough will vote to authorize the Board of Selectmen to appoint a committee to study the feasibility of building a Safety Services Complex or other options and to determine the best location for said complex or other options, the committee to consist of not less than seven (7) nor more than nine (9) members to study the current and future space needs and to determine the best location for the Lyndeborough Fire, Police and Emergency Management Departments. Committee members to be registered Lyndeborough voters, chosen for their professional expertise and community experience. Said committee, to report annually to Town Meeting, as to the progress to date. The Fire Chief, Police Chief, Highway Agent, Emergency Management Director or their designee will serve as ex-officio members of said committee. It is expected that this committee will present a final report to the voters no later than the Town Meeting of 2018; or take any other action relative thereto.

*The Selectmen recommend this article. (Majority vote required)*

## **Article 22: Establish a Capital Reserve Fund for a Safety Complex**

To see if the Town of Lyndeborough will vote to establish a Capital Reserve Fund for the study of the location and construction of a safety complex or other options for the Lyndeborough Fire, Police and Emergency Management Departments and appropriate the sum of Five Thousand Dollars (\$5,000) for this Capital Reserve Fund and to further appointment the Board of Selectmen as Agents to Expend from this account; or take any action relative thereto.

*The Selectmen and Budget Committee recommend this appropriation (Majority vote required)*

**NB: This unusual request for the Board of Selectmen to act as agents to expend comes from their belief that at some time this committee will need to consult with experts/professionals on this task and such activities would be properly paid for from this account. The only way to accomplish this without March Town Meeting vote is to designate the Selectmen as "Agent".**

## **Article 23: Estimated Tax Impact to be Placed on Warrant**

To see if the Town of Lyndeborough will vote, in accordance with NH RSA 32:5,V-b, to require that the annual budget and all special warrant articles having a tax impact, as determined by the governing body, shall contain a notation stating the estimated tax impact of the article, or take any other action relative thereto.

*The Selectmen recommend this Article. (Majority vote required)*

## **Article 24: Chase Road Complete Discontinuance**

To see whether the Town of Lyndeborough, pursuant to the authority in RSA 231:45-a, will vote to discontinue the road described in Warrant Article 4 of the annual town meeting of 1958, said road being therein described as ‘... *leading from the gate of the (Perham Corner) cemetery to the four corners near Joseph Rudis ...*’, said roadway being situated completely on property shown on the current Town of Lyndeborough Tax Maps as Lot 025-000 on Tax Map 247, being further depicted on said tax map by a dotted line entitled ‘Chase Road R/W’, leading southwesterly from the westernmost end of the cemetery (Lot 026 on said tax map) to Perham Corner Road, so that any right which the Town has in and to said roadway as well as any public servitude to which said roadway is subject will be vacated. The intent of this article is to insure that title to the fee interest in the land under said roadway be hereafter unencumbered by any interest of the town; or take any other action relative thereto.

*The Selectmen recommend this article. (Majority vote required)*



**Article 25: Acceptance of Reports**

To see if the Town of Lyndeborough will vote to authorize the Selectmen to accept the reports of auditors and committees as printed in the Town Report; or take any other action relative thereto.

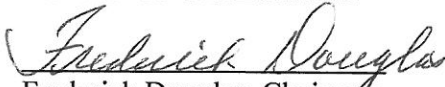
*(Majority vote required).*

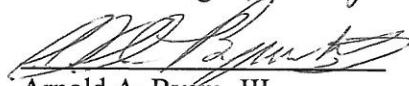
**Article 26: Other Business**

To transact any other business that may legally come before said meeting.

Given unto our hands and seal, this 18<sup>th</sup> day of February, 2015.

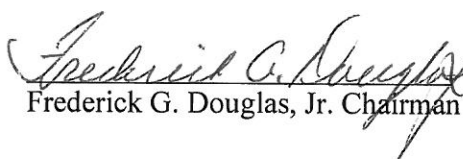
BOARD OF SELECTMEN

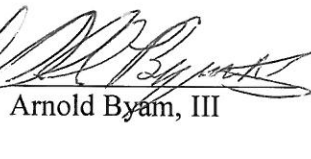
  
Frederick Douglas, Chairman

  
Arnold A. Byam, III

  
Lee F. Mayhew.

**A True Copy of Warrant – Attest:**

  
Frederick G. Douglas, Jr. Chairman

  
Arnold Byam, III

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Lee F. Mayhew