

LYNDEBOROUGH BOARD OF SELECTMEN
MEETING MINUTES
January 3, 2018
Final

I. Call to Order:

Chairman Douglas called the meeting to order at 6:00 p.m.

II. Introduction of Members Present:

Chairman Fred Douglas and Selectman Mark Chamberlain
 Administrative Assistant/Substitute Recorder Dawn Griska

Excused – Selectman Mark Schultz

Excused – Town Administrator Russ Boland

Public Present: Walter Holland, Wally Holt

Media Present: Jessie Salisbury, Milford Cabinet

III. Appointments:

There were no appointments this evening.

IV. Community Forum and Public Comment:

Jessie Salisbury advised the Board that Lyndeborough would be hearing from Wilton regarding with an ambulance utilized by the Wilton, Temple, and Lyndeborough Ambulance Service. She said they have already spent \$1,000 chasing an electrical issue with it.

V. Decision Making Actions:

a. Consent Agenda:

January 3, 2018 Consent Agenda	Item Date	Approved
AP Warrants – December 27, 2017 & January 3, 2018	1/3/18	Yes
Payroll Warrant – December 18, 2017 – December 31, 2017	1/3/18	Yes
Request to Approve Supplemental Intent to Cut Application (17-279-19T) – Accessed Via Center Road	1/3/18	Yes
Request to Approve Issuance of Timber Yield Tax Levy & Warrant (17-279-11T, Map/Lot 228-001) – Accessed Via Driscoll Road in Greenfield	1/3/18	Yes
Request to Approve Issuance of Timber Yield Tax Levy & Warrant (17-279-18, Map/Lot 250-011) – Accessed Via Center Road	1/3/18	Yes
Request to Approve Issuance of Timber Yield Tax Levy & Warrant (17-279-20T, Map/Lot 234-23) – Accessed Via Salisbury Road in Mont Vernon	1/3/18	Yes
Board of Selectmen’s Public Meeting Minutes – December 20, 2017	1/3/18	Yes
Board of Selectmen’s Non-Public Meeting Minutes – December 20, 2017	1/3/18	Yes

VOTE: Chairman Douglas made a motion, Selectman Chamberlain seconded to accept the consent agenda items contingent on signing them all. Motion passed 2-0.

b. Old/Tabled Business:

None

b. New Business:

– Artillery Shed Roof Discussion

Lafayette Artillery Captain Walt Holland and Wally Holt began the discussion by sharing some history of the Artillery Shed's roof. He said approximately 20 years ago the shed needed a new roof. At the time the Artillery was given a donation of free shingles from Milford Lumber and Artillery members volunteered their time to complete the project.

Walt advised the roof was recently inspected and the south side is showing signs of degradation, has water saturated boards, and has begun to leak. He said the north side of the roof was in passable condition. Chairman Douglas asked if they felt the framework was stable. Walt advised they have looked at the underlying structures and feel a few board may need to be replaced, but otherwise the structure seems in good shape. He said they have a core group of volunteers who could do the work. Wally Holt advised they had recently received an anonymous donation of \$500 to go towards replacing the roof. Jessie Salisbury said a public hearing for work on a historical building would not be necessary because replacing shingles is considered a maintenance activity.

Wally said the roof takes 16 square of shingles to do both sides, which would cost approximately \$1,600, and he noted that architectural shingles can last 30 years.

The need for insurance to cover all parties if the project were to go forward was discussed.

The Board discussed the possibility of putting the project onto a warrant article. The topic will undergo further discussions at a later time.

c. Items not on Agenda:

None

VI. Town Administrator Report

Town Administrator Russ Boland was excused from attendance.

VII. Selectmen's Report

a. MACC Base Action & Agenda

No items to discuss.

b. Transportation Committee

No items to discuss.

c. Planning Board

The Planning Board recently discussed a complaint about the lack of living buffer trees adjacent to Granite State. Trees were originally planted in 2011, but then died and were replaced, and then the replacement trees died. The Planning Board has instructed

Granite State in come back to in May or June of 2018 to discuss the topic. Chairman Douglas asked what recourse the Town would have and Selectman Chamberlain said that not renewing their excavation permit might be an option.

The Planning Board has been discussing proposed amendments to the Home Business section of the Zoning Regulations.

d. Heritage Commission

Jessie Salisbury said that Clayton Brown would be bringing an unidentified artifact to the Heritage Commission.

e. Safety Complex and Other Options Committee

They are finalizing their report that will be presented at the 2018 Town Meeting.

VIII. Information Items Requiring No Discussion

None

IX. Non-Public Session RSA 91-A:3II

None

Adjournment:

VOTE: All scheduled items having been addressed, Chairman Douglas made a motion, Selectman Chamberlain seconded, to adjourn at 6:31 pm. Motion passed 2-0.

Next regular meeting: January 17, 2018 at Citizens' Hall at 6:00 p.m.

The signatures below are for the January 3, 2018, Selectman's meeting:

Chairman Frederick Douglas

Selectman Mark Schultz

Selectman Mark Chamberlain