

LYNDEBOROUGH BOARD OF SELECTMEN
MEETING MINUTES
May 23, 2018
Approved

I. Call to Order:

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

II. Introduction of Members Present:

Chairman Fred Douglas, Selectman Mark Chamberlain and Selectman Richard McQuade
Town Administrator Russ Boland and Recorder Kathleen Humphreys

Public Present: None

Media Present: Jessie Salisbury

III. Appointments:

None

IV. Community Forum and Public Comment:

Jessie Salisbury asked if the Board could comment on the on-going litigation with Larry Boisvert and in regards of the ZBA ruling the previous night. The Board has no comment.

V. Decision Making Actions:

a. Consent Agendas: May 9, 2018 and May 23, 2018

NEED THE MAY 23, 2018 CONSENT AGENDA

Tabled - See below for May 9, 2018 Consent Agenda

b. Old/Tabled Business:

Citizens' Hall and Library Paving Bids Discussion

The Board reviewed the documents prepared by T/A Boland which compared the paving bids. T/A Boland recommended asking Shattuck Paving to meet on June 6, 2018.

VOTE: Selectman Chamberlain moved, Selectman McQuade seconded to authorize T/A Boland to invite Shattuck Paving to the June 6, 2018 Selectmen's meeting to discuss the bid. Motion passed 3-0.

Roadway Bid

T/A Boland recommended asking Advance Paving to meet on June 6, 2018.

VOTE: Selectman McQuade made a motion, Selectman Chamberlain seconded to authorize T/A Boland to invite Advanced Paving to come in on the June 6, 2018 Selectmen's meeting. Motion passed 3-0.

Chairman Douglas asked to verify the septic tank riser is to be placed in the parking lot prior to paving and requested an answer before the June 6, 2018 meeting.

Street Light Committee Update

Steve Brown was voted Chairman and Andy Roper was voted Vice-Chair of the Street Light Committee. The next meeting will be June 4, 2018 at 7:00 p.m. at Citizens' Hall and they will meet every two weeks until the committee gets more established. Eversource agreed to meet with the committee in the future.

Scout Road Cleanup

The office is continuing to explore options and communicating with Sharon Akers of the Conservation Commission regarding the clean-up on Scout Road. One recommendation is to do a select cut logging operation. The Piscataquog Land Conservancy (PLC) is planning to clean the old Boy Scout lot and the operations may be able to work together.

b. Tabled Business

None

c. New Business:

July 4, 2018 BOS Meeting

The July 4, 2018 Selectmen's meeting has been cancelled.

d. Items not on Agenda:

None

VI. Town Administrator Report

-The Highway Advisory Committee will meet on June 4, 2018 at 7 p.m. at Citizens' Hall. Road Agent Perry is working on an analysis to justify each vehicle in the fleet.

-The Chrisenton Abatement is in the Consent Agenda with updated figures that were requested at the last meeting.

-The driveway on 7 Dutton Road was opened without authorization. The Town contacted the owner and advised them of long history and that this driveway opening onto Center Road is not acceptable. One boulder is now blocking the opening. A letter was sent.

-The ZBA hearing last night reversed the Code Enforcement Officer's Administrative Decision on the Boisvert portable toilet operation located at 54 Johnson Corner Road, Case 2018-2, with restrictions. They have to apply to the Planning Board for a Home Business and Site Plan Review and be heard by the September 2018 meeting. The Selectmen have the right to appeal this decision and need to make a decision on this soon. Boisvert Case 2018-3, which is the variance request, has been recessed until Thursday, Oct. 4, 2018.

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 (c & d)

VOTE: Selectman Chamberlain made a motion, Selectman McQuade seconded to enter a non-public session RSA 91-A:3II (c & d), at 6:22pm. All voted yes. Motion passed 3-0.

VOTE: Selectman Chamberlain made a motion, Selectman McQuade seconded to exit the non-public session at 7:24 p.m. Motion passed 3-0.

Once back in public session, the Board discussed having a workshop at the beginning of each year to review properties classified “current use” and make sure they are still in compliance.

VOTE: Selectman Chamberlain made a motion, Selectman McQuade seconded to accept the May 9, 2018 and May 23, 2018 Consent Agendas with the exception of the denial of the applications by the United Church of Lyndeborough, Map 231-004 and New England Forestry Foundation, Map 303-005 and 202-005 based on additional research is required for those two properties. Motion passed 3-0.

May 9, 2018 Consent Agenda	Item Date	Approved
AP Warrants – May 1 & 8, 2018		Yes
Payroll Warrant – April 23, 2018 – May 6, 2018		Yes
Request for Annual Re-Adoption of Investment Policy		Yes
Request to Reappoint Members to Special Boards and Commissions: Bob Rogers (Planning Board), Stephanie Roper (Heritage Comm.), Michael Decubellis (Conservation Comm.), Greg Kreider (Conservation Comm.)		Yes
Request for Approval of Intent to Excavate Application (18-279-01E) – (238-022) Accessed Via Cram Hill Road		Yes
Request for Approval of Intent to Excavate Application (18-279-02E) – (245-001) Accessed Via Cram Hill Road		Yes
Request for Approval of Intent to Excavate Application (18-279-03E) – (213-006) Accessed Via Salisbury Road		Yes
Request for Approval of Intent to Excavate Application (18-279-04E) – (212-001) Accessed Via Salisbury Road		Yes

Request to Approve Veterans Tax Credit, Holland		Yes
Request to Approve Veterans Tax Credit, Durost		Yes
Request to Approve Current Use Application (Form A-10) – Woods, (239-030) - Wetlands		Yes
Request to Approve Current Use Application (Form A-10) – Hill, (250-011) - Land		Yes
Board of Selectmen’s Public Meeting Minutes – March 28, 2018		Yes
Board of Selectmen’s Non - Public Meeting Minutes – March 28, 2018		Yes

VOTE: Selectman Chamberlain made a motion, Selectman McQuade seconded to adjourn at 7:48 p.m. Motion passed 3-0.

Adjournment:

All scheduled items having been addressed, the public meeting was adjourned at 7:48 p.m.

Next regular meeting: June 6, 2018 at Citizens’ Hall at 6:00 p.m.

Kathleen Humphreys, Transcriber

Chairman Fred Douglas

Selectman Mark Chamberlain

Selectman Richard McQuade