

LYNDEBOROUGH BOARD OF SELECTMEN
MEETING MINUTES
June 20, 2018
Final

I. Call to Order:

Selectman Chamberlain called the meeting to order at 6:00 p.m.

II. Introduction of Members Present:

Selectman Mark Chamberlain and Selectman Richard McQuade (Chairman Douglas was excused), Town Administrator Russ Boland

Public Present: Bob Rogers, Jan Achterhof, Brian Giammarino

Media Present: Jessie Salisbury

III. Appointments: None

IV. Community Forum and Public Comment: Jessie Salisbury showed the Board historical pictures of the house located at 145 Forest Road, which was partially demolished this week following a fire that heavily damaged it last year. Jessie Salisbury also advised the Board the Historical Society will be forwarding a letter to the Board regarding their desire to acquire 9 Grove Road.

V. Decision Making Actions:

a. Consent Agenda:

| June 20, 2018 Consent Agenda | Item Date | Approved |
|---|-----------|----------|
| AP Warrants –June 12 & June 19, 2018 | 6/20/18 | |
| Payroll Warrant – June 4, 2018 – June 17, 2018 | 6/20/18 | |
| Request to Execute Land Use Change Tax Levy & Warrant (218-005) | 6/20/18 | |
| Request for Approval of Purchase Order # 80449 – Beltronics – Radio and Repeater for New Rescue Truck (Beltronics Inv #62172 & 62323) | 6/20/18 | |
| Request to Execute Unlicensed Dog Warrant 2018 | 6/20/18 | |
| Request to Approve SCHOOLCARE Member Participation Agreement | 6/20/18 | |
| Approval of Planning Board Appointment - Bret Mader, Full Member | 6/20/18 | |
| Board of Selectmen’s Public Meeting Minutes – June 6, 2018 | 6/20/18 | |
| Board of Selectmen’s Non-Public Meeting Minutes – June 6, 2018 | 6/20/18 | |

The Consent Agenda was tabled until the end of the meeting.

b. Old/Tabled Business:

1204 Center Road Driveway Application Discussion:

Jan Achterhof and Brian Giammarino joined the Board to discuss their application for a Driveway Permit at 1204 Center Road. The applicants and the Board reviewed the sight distances and discussed the reasons they would like to relocate their Center Road driveway to a different part of their property and have the proposed new entrance on Mountain Road. They agreed approval of the permit would be contingent on discontinuing the circular driveway on Center Road, as well as the correction of the water problem that the property currently creates on Center Road.

The Board and the applicants agreed the appropriate action is to appeal the Road Agent's denial of the permit to the Planning Board, which meets tomorrow night June 21, 2018, at 7:30 pm.

Library Parking Lot Driveway Permit:

Selectman Chamberlain advised he is working with State DOT in obtaining a Driveway Permit for the Library. Trustee Rogers was in attendance and provided historical information regarding the placement of the septic system and the fact the driveway has been in existence for over 100 years. Selectman Chamberlain will keep the Board and the Trustees informed of his progress in obtaining the permit.

Center Road paving Discussion:

T/A Boland advised the Board he has been in contact with the owner of Advanced Paving, William Gelinis and was advised the current allocation for shim for Center Road is predicted to accomplish what the Selectmen are expecting.

b. New Business: None

c. Items not on Agenda: None

VI. Town Administrator Report

- T/A Boland will be meeting with representatives from Wilton tomorrow to discuss the Ambulance contract.
- T/A Boland advised the Board that Ron Curran has passed away.
- T/A Boland reported a second opinion on the heating system at Citizens' Hall revealed the problem with the HVAC system may not be as severe as first thought. Ciardelli Fuel will be conducting the repairs to the HVAC system on June 28th.
- The guardrail damaged in an accident on Mountain Road has been corrected. T/A Boland reported the guardrail installation on New Road near Williams Way did not take place due to extremely rocky conditions. Road Agent Perry will be looking into alternatives.
- T/A Boland reported a representative from State Highway dropped off information about Japanese knotweed. The information has been forwarded to Road Agent Perry.

VII. Selectmen's Report

a. MACC Base Action & Agenda

No items to discuss.

b. Transportation Committee

Selectman Chamberlain is continuing to go to the transportation meetings.

c. Planning Board

There will be a Planning Board meeting tomorrow night June 21, 2018, at 7:30 pm.

d. Heritage Commission

Jessie Salisbury reported there is a meeting next week.

e. Safety Complex

No items to discuss.

VIII. Information Items Requiring No Discussion

None

IX. Non-Public Session RSA 91-A:3II (a & c)

VOTE: Selectman Chamberlain made a motion, Selectman McQuade seconded to enter a non-public session RSA 91-A:3II (a & c) at 6:30 p.m. All voted yes. Motion passed 2-0.

VOTE: Selectman McQuade made a motion, Selectman Chamberlain seconded re-enter the public session at 8:40 p.m. Motion passed 2-0.

Once back in public session the Board discussed and reviewed the Consent Agenda.

VOTE: Selectman Chamberlain made a motion, Selectman McQuade seconded to accept the Consent Agenda as printed. Motion passed 2-0.

The Board discussed prioritization of work activity for the Highway Department regarding the upcoming paving project, and in particular Baldwin Hill Road. The Board directed T/A Boland to send a memo to Road Agent Perry relating the Board's desire to have the work required for the upcoming paving prioritized.

VOTE: Selectman Chamberlain made a motion, Selectman McQuade seconded to adjourn at 9:07 p.m. Motion passed 2-0.

Adjournment:

All scheduled items having been addressed, the public meeting was adjourned at 9:07 p.m.

Next regular meeting: July 18, 2018, at Citizens' Hall at 6:00 p.m.

Russ Boland, Transcriber

Chairman Fred Douglas

Selectman Mark Chamberlain

Selectman Richard McQuade