

1 **LYNDEBOROUGH BOARD OF SELECTMEN**

2 **MEETING MINUTES**

3 **February 13, 2019**

4 *Approved*

5
6 **I. Call to Order:**

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

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9 **II. Introduction of Members Present:**

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

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13 **Public Present:** None

14
15 **Media Present:** Jessie Salisbury

16
17 **III. Appointments:**

18 None

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20 **IV. Community Forum and Public Comment:**

21 None

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23 **b. Old/Tabled Business:**

24 **2019 Budget**

25 T/A Boland informed the Board that after the Budget Committee Public Hearing, the
26 Warrant Articles seen here tonight is what will be posted.

27
28 Warrant Article 16 was removed which was the proposed Building Maintenance Fund.
29 Chairman Douglas addressed Warrant Article 16 and mentioned that what the Budget
30 Committee wanted the Warrant Article to say is inappropriate to the DRA. It was also
31 noted that if there is a catastrophic failure in a major building component that it will have
32 to be repaired, regardless of this Warrant Article. He does not believe that if money is
33 needed for a repair it is "Truth in Budgeting" if you have to take the money from another
34 budget line.

35
36 The reason the DRA objected is because when the town names the Selectmen as
37 Agents to Expend there cannot be additional conditions in the language, which this
38 Warrant Article had.

39
40 Selectman Chamberlain mentioned that the Budget Committee was in favor of this
41 Warrant Article but wanted more restrictive language attached to the Agents to Expend
42 portion.

43
44 **VOTE: Selectman Chamberlain made a motion, Selectman McQuade seconded to accept**
45 **the 2019 Town Warrant to be printed with a total of 18 Articles. Motion passed 3-0.**

46
47 *The document was signed by the Selectmen.*

50 **b. New Business:**
51 **New Website Discussion**
52 After research and consulting with administrators in the towns of Francestown,
53 Greenfield, Wilton and New Boston, as well as conversation with residents in the field,
54 T/A Boland recommended moving forward with the CivicCMC contract.

55 **VOTE: Selectman Chamberlain moved, Selectman McQuade seconded to accept the**
56 **contract with CivicCMS as written. Motion passed 3-0.**

57 *Chairman Douglas signed the document.*

58 Jessie Salisbury would like to see a town-wide calendar developed on the new website in order
59 to list the school and town events together.

60 **Town Report Update**
61 Tomorrow the Warrant Articles will be added to the Town Report so it can be sent to the
62 printer this week.

63 **V. Town Administrator Report**
64 Town Moderator Walter Holland will be at the next Selectmen's meeting on February 27,
65 2019 to review the script for Town Meeting.

66
67 The Volvo lost coolant and suffered a breakdown. It is parked along the railroad tracks
68 at Old Temple Road. The vehicle mileage is 61,000. Service is expected tomorrow.

69
70 **VI. Selectmen's Report**
71 **a. MACC Base Action & Agenda**
72 T/A Boland attended the MACC Base meeting last week. Milford modified their \$2.5
73 million Warrant Article and replaced it with a study for around \$85,000.

74 **b. Transportation Committee**
75 No items to discuss.

76
77 **c. Planning Board**
78 No items to discuss.

79
80 **d. Heritage Commission**
81 No items to discuss.

82
83 **e. Safety Complex**
84 No items to discuss.

85
86 **VII. Information Items Requiring No Discussion**
87 None

88
89 **VIII. Non-Public Session RSA 91-A:3II (a, b, d)**

90
91 **VOTE: Selectman McQuade made a motion, Selectman Chamberlain seconded to enter a**
92 **non-public session RSA 91-A:3II (a, b, d) at 6:21 p.m. All voted yes. Motion passed 3-0.**

93 **VOTE: Selectman Chamberlain made a motion, Selectman McQuade seconded to exit the**
94 **non-public session at 7:40pm. Motion passed 3-0.**

95
96 **VOTE: Selectman McQuade made a motion, Selectman Chamberlain seconded to appoint**
97 **David Gill of Mountain Road as a volunteer firefighter. Motion passed 3-0.**

98
99 **VOTE: Selectman Chamberlain made a motion, Selectman McQuade seconded accept the**
100 **Consent Agenda. Motion passed 3-0.**

101
102 **VOTE: Selectman McQuade made a motion, Selectman Chamberlain seconded to adjourn**
103 **at 8:10 p.m. Motion passed 3-0.**

104
105 **Adjournment:**
106 All scheduled items having been addressed, the public meeting was adjourned at 8:10 p.m.

107
108 Next regular meeting: February 27, 2019 at Citizens' Hall at 6:00 p.m.

109
110 Kathleen Humphreys, Transcriber

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112 Chairman Fred Douglas

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116 Selectman Mark Chamberlain

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120 Selectman Richard McQuade

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