

**LYNDEBOROUGH BOARD OF SELECTMEN**  
**MEETING MINUTES**  
**February 28, 2018**  
*Final-Approved*

**I. Call to Order:**

Selectman Chamberlain called the meeting to order at 6:02 p.m.

**II. Introduction of Members Present:**

Selectman Mark Schultz and Selectman Mark Chamberlain were present  
Chairman Douglas was excused  
Town Administrator Russ Boland and Recorder Kathleen Humphreys

**Public Present:** Leo Trudeau

**Media Present:** None

**III. Appointments:**

**6:05 p.m. Leo Trudeau re: Highway Advisory Committee**

Mr. Trudeau expressed interest in the Highway Advisory Committee. He felt as an independent contractor and a person who maintains his own heavy equipment he would have positive things to add to the committee. Mr. Trudeau would like to give back to the town.

Selectman Chamberlain, who is on the committee, agreed that Mr. Trudeau would be a welcomed addition to the Highway Advisory Committee.

**VOTE: Selectman Schultz made a motion to appoint Leo Trudeau to the Highway Advisory Committee. Selectman Chamberlain seconded the motion. Motion passed 2-0.**

Selectman Schultz said he is pleased that Leo Trudeau was hired as the new building inspector and thanked him.

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

None

**V. Decision Making Actions:**

**a. Consent Agenda:**

<b>February 28, 2018 Consent Agenda</b>	<b>Item Date</b>	<b>Approved</b>
AP Warrants – February 20, 2018 (2) & February 27, 2018	2/28/2018	Yes
Payroll Warrant – February 12, 2018 – February 25, 2018	2/28/2018	Yes
Purchase Order – SE Tiedemann & Sons Excavation, LLC – Road Sand	2/28/2018	Yes
Execution of Oath of Office, Code Enforcement Officer – Leo Trudeau	2/28/2018	Yes
Board of Selectmen’s Public Meeting Minutes – February 14, 2018	2/28/2018	Yes
Board of Selectmen’s Non-Public Meeting Minutes – February 14, 2018	2/28/2018	Yes

**VOTE: Selectman Schultz made a motion, Selectman Chamberlain seconded to accept the Consent Agenda items listed above for February 28, 2018. Motion passed 2-0.**

**b. Old/Tabled Business:**

None

**b. New Business:**

None

**c. Items not on Agenda:**

None

**VI. Town Administrator Report**

-The Highway Advisory Committee met on February 26, 2018 and had a productive meeting.

-The repair to the second floor door at Citizens’ Hall has been completed.

-The budget is 13% spent at 16% of the year.

-The need to post roads for mud season to a 6 ton weight limit was discussed.

**VOTE: Selectman Schultz made a motion to direct Road Agent Kent Perry to post all roads that need to be posted at a 6 ton weight limit due to the spring thaw. Selectman Chamberlain seconded the motion. Motion passed 2-0.**

-The *Town Report* is back from the printer and available for residents to review.

-Improvements continue to progress on all the town buildings.

**VII. Selectmen’s Report**

**a. MACC Base Actions & Agenda**

No items to discuss.

**b. Transportation Committee**

No items to discuss.

**c. Planning Board**

No items to discuss.

**d. Heritage Commission**

Leo Trudeau and Mark Chamberlain attended the last meeting. Mr. Trudeau loaned to the town a rare glass rolling pin to be put on display in the display case in the Citizens' Hall lobby.

**e. Safety Complex & Other Options Committee**

The committee will meet next Thursday, March 8, 2018 at 7:00 p.m. to finalize the presentation for Town Meeting.

**VIII. Information Items Requiring No Discussion**

None

**Adjournment:**

All scheduled items having been addressed, the public meeting was adjourned at 6:17 p.m.

**VOTE: Selectman Schultz made a motion, Selectman Chamberlain seconded to adjourn at 6:17 p.m. Motion passed 2-0.**

Next regular meeting: March 14, 2018 at Citizens' Hall at 6:00 p.m.

Respectfully submitted,  
Kathleen Humphreys, Transcriber

Chairman Fred Douglas

Selectman Mark Schultz

Selectman Mark Chamberlain