

LYNDEBOROUGH BOARD OF SELECTMEN

MEETING MINUTES

December 20, 2019

Final

I. Call to Order:

Chairman Chamberlain called the meeting to order at 5:52 pm.

II. Introduction of Members Present:

Chairman Chamberlain, Selectman Douglas, Selectman McQuade, Town Administrator Russ Boland

Public Present: Karl Zahn

Media Present: None

III. Appointments:

6:05 pm – Karl Zhan Re: Access to Parcel 250-014 (M-L)

Chairman Chamberlain recognized Karl Zahn to present the waiver of release of liability for Map 250 Lot 014. Selectman Douglas asked Mr. Zahn if he understood the document released the town from any liability regarding the construction of the structure and/or the driveway. Mr. Zahn acknowledged the release of liability for the town. The Board reviewed the waiver and had a conversation with Mr. Zahn regarding the project and the document.

Vote: Chairman Chamberlain made a motion pursuant to RSA 647:41 I (d) the Board of Selectmen authorize the issuance of building permits for Tax Map 250, Lot 014 for the erection of a single family dwelling and accessory buildings (as defined by Section 200.03 of the Town of Lyndeborough Street and Road Design Standards for a road with an Average Daily Traffic of 0-50 vehicles per day and within an Access and Utility Easement), recorded as Book 9005 Page 0314 at the Hillsborough County Registry of Deeds, provided that a notice of the limits of municipal responsibility and liability has been recorded at the Hillsborough County Registry of Deeds. Seconded by Selectman Douglas passed 3-0.

Karl Zahn thanked the Selectmen for their patience with the process.

IV. Community Forum and Public Comment:

None

V. Decision Making Actions:

a. Consent Agenda:

No Consent Agenda was presented at this meeting.

b. Old/Tabled Business:

None

c. New Business:

None

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50 **d. Items not on the Agenda:**

51 None

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53 **VI. Town Administrator Report**

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56 **VII. Selectmen's Report**

57 **a. MACC Base Action & Agenda**

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60 **b. Transportation Committee**

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63 **c. Planning Board**

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66 **d. Heritage Commission**

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69 **e. Safety Complex**

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72 **VIII. Information Items Requiring No Discussion**

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75 **IX. Non-Public Session**

76 None

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78 **VOTE: Selectman McQuade made a motion, Selectman Douglas seconded to adjourn at**
79 **5: 58 p.m. Motion passed 3-0.**

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81 **Adjournment:**

82 All scheduled items having been addressed, the public meeting was adjourned at 5:58 p.m.

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84 Next regular meeting: January 15, 2020 at Citizens' Hall at 6:00 p.m.

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86 Russ Boland, Transcriber

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88 Chairman Mark Chamberlain_____

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92 Selectman Fred Douglas_____

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96 Selectman Richard McQuade_____