

LYNDEBOROUGH BOARD OF SELECTMEN
MEETING MINUTES
November 4, 2020
Final

I. Call to Order:

Acting Chairman Fred Douglas called the meeting to order at 6:02 p.m.

II. Introduction of Members Present:

Chairman Mark Chamberlain called in from his home due to COVID 19
Selectman Fred Douglas and Selectman Richard McQuade were present at Citizens' Hall
Town Administrator Russ Boland and Recorder Kathleen Humphreys were present

Public Present: Burton Reynolds

III. Appointments:

6:05pm: Burton Reynolds re: 2021-2026 CIP Presentation

CIP Chairperson Burton Reynolds was present

The Selectmen all thanked Mr. Reynolds for filling in at the polls yesterday as a designee.

Last year's CIP was \$142,500.00. The CIP increased \$30,000.00 to \$171,500.00.

AMBULANCE:

Mr. Reynolds discussed the money set aside for the ambulance and possible scenarios. They could consider moving this money to the general fund to help offset any increases, but this would be a one-year solution.

FIRE DEPARTMENT:

1984 Tanker #2: This line will have a balance of \$58,000.00 remaining in this account. The balance could be moved to the 2020 Tanker Replacement line via a Warrant Article. That would about equal the 3-time \$19,000.00 payments from 2022-2024.

94 Pumper: Mr. Reynolds said that Fire Chief Brian Smith felt that \$460,000.00 would be adequate for the pumper replacement. Selectman McQuade felt that that figure is low and provided information that the Town of Greenfield is looking at a similar truck for \$500,000.00. Mr. Reynolds said he came up with that same conclusion by adding in a 3% increase over five-years.

Chairman Chamberlain asked if the CIP is considering putting the money from the ambulance into the 94 Pumper. The Board discussed options, including to consider used trucks.

POLICE DEPARTMENT:

The Selectman had asked the CIP Committee to consider a six-year replacement of the police vehicles from a four-year rotation process. The changes were made to the CIP. It was suggested to keep an eye on the maintenance cost during the fifth year of ownership.

HIGHWAY DEPARTMENT:

Mr. Reynolds mentioned there have been some adjustments here.

02 Grader: It was discussed the grader might be able to be pushed back to 2028 or refurbishing it. Selectman Douglas suggested doing research about this. The work done to the grader was discussed.

16 One Ton: It was discussed to go back to a diesel engine due to torque issues, which would increase the cost.

08 Backhoe: \$10,000.00 was added to this line, which reflects the actions from Town Meeting.

19 Dump Truck. This CIP will start in 2021.

2021 Dump Truck: This is the replacement for the 07 Volvo, authorized at Town Meeting. The CIP will start putting money into that account in a few years.

Municipal Maintenance: Nothing will be added to this account this year.

BRIDGES:

There was a discussion about replacing the big culverts by the Pinnacle Mountain Fish & Game Club. They could cost about \$100,000.00 each. This is a few years out but requesting an engineering study was discussed. There is money in his account to do the culvert replacement at Johnson Corner Road. These projects could be swapped if necessary.

Chairman Chamberlain asked about the equipment line for the fire department. Mr. Reynolds said the Fire Dept. had not requested any new equipment this year. The department did not receive the grant for radios last year.

IV. Community Forum and Public Comment:

No comments

Decision Making Actions:**Old/Tabled Business:**

After a discussion, T/A Boland was instructed to send a Letter of Appreciation to Burton Reynolds and Olivia Binstead for their assistance serving as Selectmen's Designees for the November 3, 2020 General Election. The letter should be ready by next Monday.

Brandy Brook Road Emergency Lane Discussion

T/A Boland informed the Board he had a conversation with the property owner regarding his responsibility to maintain the Class VI portion of Brandy Brook Road and to plow it. It was made clear that the Town will not plow this section.

The Board and T/A Boland had a lengthy discussion about the Town taking over the road or making it an emergency lane as well as the owner's option to seek redress regarding disclosure of the road status at the time of sale.

The Board decided, given the history and condition of the Class VI Road, they will not consider taking over the road at this time and leave it as a Class VI Road. The property file will be made available for the owner to review during business hours.

b. New Business:

None

c. Items not on Agenda:

None

V. Town Administrator Report

Carol Miller is the Director of Broadband Technology at the NH Dept. of Business & Economic Affairs. T/A Boland, Administrative Assistant Dawn Griska, Chairman Chamberlain and Resident Lesmary Ebert will be meeting with her via Zoom to discuss options for getting high speed broadband to the entire Town.

The budget reviews will start Friday, November 6, 2020 at 1:00 p.m. and run through 6:30 p.m.

T/A Boland attempted to contact Jameson Mayhew to inform them about the Putnam Pond Boat Ramp dedication plaque.

VI. Selectmen's Report

a. MACC Base Action & Agenda

Nothing to report.

b. Transportation Committee

Nothing to report

c. Planning Board

No items to discuss.

d. Heritage Commission

No items to discuss.

e. Safety Complex

No items to discuss.

Consent Agenda:

VOTE: Selectman McQuade moved, Selectman Douglas seconded to accept the Consent Agenda of November 4, 2020 as written.

Roll Call: McQuade, yes; Douglas, yes, Chamberlain, abstained.

Motion passed 2-0-1.

VII. Information Items Requiring No Discussion

No items to discuss.

VIII. Non-Public Session

None

Adjournment:

VOTE: Selectman McQuade moved, Selectman Douglas seconded to adjourn at 7:01 p.m.

Roll Call: McQuade, yes; Douglas, yes, Chamberlain, yes. Motion passed 3-0.

All scheduled items having been addressed, the public meeting was adjourned at 7:01 p.m.

Next regular meeting: November 18, 2020 at Citizens' Hall at 6:00 p.m.

Kathleen Humphreys, Transcriber

Chairman Mark Chamberlain_____

Selectman Fred Douglas_____

Selectman Richard McQuade_____

November 4, 2020 Consent Agenda		
Item #	Item Title	Approved
1	AP Warrants – October 27 & November 3, 2020	Yes
2	Payroll Warrant – October 19 through November 1, 2020	Yes
3	Request for Approval of Petition and Pole License from PSNH (Holt Road – 238/5Y)	Yes
4	Request for Approval of Petition and Pole License from TDS Wilton and PSNH (Old Temple Road – 25/3Z, 25/4, & 25/4Y)	Yes
5	Board of Selectmen's Public Meeting Minutes – October 21, 2020	Yes
6	Board of Selectmen's Non Public Meeting Minutes – October 21, 2020	Yes