

LYNDEBOROUGH BOARD OF SELECTMEN

MEETING MINUTES

January 26, 2023

Approved

I. Call to Order:

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

II. Introduction of Members Present:

Chairman Fred Douglas, Selectman Mark Chamberlain, and Selectman Robert Howe
Town Administrator Russ Boland and minute taker Kathleen Humphreys

Public & Media Present: Jessie Salisbury and John Pomer

III. Appointments:

**6:05 pm – Acceptance of Unanticipated Funds Public Hearing
(per NH RSA 31:95-b III (a)): SB 401 One-Time Bridge Payment**

Chairman Douglas opened the public hearing at 6:05 p.m. to accept unanticipated funds for bridge repairs in the amount of \$39,420.83. The Board discussed the potential use of the funds regarding repairs on Baldwin Hill Road and Cemetery Road.

There was no public comment.

VOTE: Selectman Chamberlain made a motion, Selectman Howe seconded to accept the funds in the amount of \$39,420.83 as contained in Senate Bill 401. Motion passed 3-0.

Chairman Douglas closed the public hearing at 6:09 p.m.

IV. Community Forum and Public Comment:

No public comments.

V. Decision Making Actions:

a. Old/Tabled Business:

Conservation Commission Call for Candidates Discussion

Conservation Commission member John Pomer was present

Mr. Pomer presented a list of members who resigned or have terms ending in 2023. The Commission needs new members.

Mr. Pomer was asked to write-up a summary that illustrates the value of the Commission and what is expected to be a volunteer. It could be read at Town Meeting and posted on the website to help inform the public that volunteers are needed. The Commission meets on February 9th and will work on this task. Jessie Salisbury was a member for 20-years and said she can help get the word out.

Chairman Douglas mentioned his concern that there is a house bill being discussed at the State House that could open the door to municipal volunteers being sued as individuals if they make a poor decision. The impact of this bill could cost towns money and volunteers.

b. New Business: None

c. Items not on Agenda: None

VI. Town Administrator Report

Senator Ricciardi sent a letter regarding the rooms and meals information for 2022-2023. T/A Boland reviewed the number which is \$25,000 more than what was budgeted. Following the policy of being conservative with revenues, we will hold off on changing the revenue number until later in the budget process.

The Budget Committee Public Hearing is next Monday.

The Board discussed considering a future committee to look at how we purchase fire trucks in the future.

VII. Selectmen's Report

a. MACC Base Action & Agenda: Nothing to report.

b. Transportation Committee

There is a meeting next week.

Chairman Douglas will be testifying at a hearing regarding the concerns the safety measures were not put back on Rt. 101 bypass. Milford Police Captain Frye will also testify.

c. Planning Board

The Board met last week and passed all seven zoning amendments to move forward to Warrant Articles plus an additional item for a Planning Board review for certain cases.

d. Heritage Commission

Their next meeting will be January 27, 2023.

e. Conservation Commission

The Commission will meet on February 9, 2023.

f. Ambulance Advisory Committee

The Committee has not met yet in 2023.

VIII. Consent Agenda:

VOTE: Selectman Howe made a motion, Selectman Chamberlain seconded to accept the Consent Agenda for January 26, 2023, except item #4. Motion passed 3-0.

IX. Information Items Requiring No Discussion

Chairman Douglas had a question on the Freightliner. The Board discussed concerns with the warranty and if the parts have to be original or can be other parts from other manufacturers. The warranty was supposed to be a bumper-to-bumper warranty.

Road Agent Rick McQuade is reviewing the file to help sort out what engine parts are excluded. The warranty cost about \$6,000.

X. Non-Public Session RSA 91-A:3 II (a)

VOTE: Selectman Howe made a motion, Selectman Chamberlain enter into a Non-Public Session RSA 91-A:3 II (a) at 6:44 p.m. Motion passed 3-0.

VOTE: Selectman Howe made a motion, Selectman Chamberlain seconded to exit the Non-Public Session at 7:07 p.m. Motion passed 3-0.

VOTE: Selectman Howe made a motion, Selectman Chamberlain seconded adjourn at 7:07 p.m. Motion passed 3-0.

XI. Adjournment:

All scheduled items having been addressed, the public meeting was adjourned at 7:07 p.m.

Next regular meeting: February 8, 2023 at Citizens' Hall at 6:00 p.m.

Kathleen Humphreys, Transcriber

Chairman Fred Douglas _____

Selectman Mark Chamberlain _____

Selectman Robert Howe _____

Consent Agenda – <u>THURSDAY*</u>, January 26, 2023		
(*the Wednesday January 25, 2023, Board of Selectmen's meeting was postponed to this new date, due to inclement weather)		
Item #	Item Title	Approved
1	AP Warrants – January 18 & January 25, 2023	Yes
2	Payroll Warrant – January 9, 2023, through January 22, 2023	Yes
3	VALIC ACH Payroll Warrant – January 9, 2023, through January 22, 2023	Yes
4	Board of Selectmen's Public Meeting Minutes – September 9, 2021	No
5	Board of Selectmen's Public Meeting Minutes – January 11, 2023	Yes