

LYNDEBOROUGH BOARD OF SELECTMEN

MEETING MINUTES

March 9, 2022

Final

I. Call to Order:

Selectman Chamberlain called the meeting to order at 6:00 p.m.

II. Introduction of Members Present:

Chairman Douglas (arrived at 6:30 pm)

Selectman Chamberlain

Selectman Howe

Town Administrator Russ Boland, Road Agent Mark Chase

Public Present: None

III. Appointments: None

IV. Community Forum and Public Comment: None

V. Decision Making Actions:

a. Old/Tabled Business:

2021 Town Report:

TA Boland advised the Board the 2021 Town Report has been delivered by the printer and distributed to the Post Office, Library, Village Store, Citizens Hall and will be uploaded to the Town's webpage.

Town Meeting Preparation Update:

TA Boland advised the Board staff has setup the seating and tables and the hall has been cleaned. The portable toilet has been delivered and the sound system will be setup by Mike Kalin over the next several days.

The meeting has been posted since February 10, 2022, at the Post Office, Library, Center Hall, Citizens Hall and on the Town's website. Additionally, the electronic sign will be placed at Center Hall advertising the Town Meeting.

Woodward Road SubdivisionsE-911 Addressing Update:

TA Boland advised the Board staff has been in communication with the property owners in the Woodward Road area that will be affected by the street renaming and renumbering of their properties. The property owners have agreed to have their new road names and numbers go live with E-911 on July 7, 2022. This should allow the property owners enough time to notify businesses and individuals that need their new address. Staff will continue to work with the affected property owners to assist in this transition.

Highway Salt Shed Damage Update:

TA Boland advised the Board PRIMEX has accepted the estimate to repair the rear wall of the Salt Shed, damaged earlier in the year. The estimate to repair the damaged wall is \$23,000 all of which will be covered by PRIMEX with the exception of the \$1,000 deductible, which will be paid by the Town. During the inspection of the Salt Shed, the east wall was discovered to need repair due to deterioration caused by time and salt corrosion. This was not part of the damage covered by insurance. The estimate to repair the east is \$36,200, which will be the responsibility of the Town. The Board directed TA Boland to contact PRIMEX and the contractor, Tim McEntee, to ask if the repairs can take place in the September timeframe to assist in budgeting for the work.

b. New Business:**2022 Spring Weight Limit on Town Roadways:**

Road Agent Chase advised the Board he posted the roads with the 6-ton weight limit on Monday March 7th because of the rapid thawing of the road base. Road Agent Chase asked the Board to take a vote to endorse the weight limit restrictions.

Vote: Motion by Selectman Howe seconded by Selectman Chamberlain to endorse the posting of Town roads with a 6-ton weight limit until such time as the Road Agent determines the restriction can be lifted. Passed 2-0.

c. Items not on Agenda: None**VI. Town Administrator Report:**

TA Boland asked the Board if they would like the material received from the Town of Wilton regarding the proposed Ambulance move produced for the Town Meeting. TA Boland was advised to produce 25 copies and to place them at the Supervisors table.

TA Boland advised the Board Hillsborough Dodge has advised all the parts required to repair the 2016 one-ton are in and the work is anticipated to be completed within the next week. The cost for the repairs will be covered by PRIMEX with the exception of the \$1,000 deductible.

TA Boland advised the Selectboard all of the other Boards and Commissions will have reappointments to consider after Town Meeting. The Board advised TA Boland to post a call for candidates on the website and to contact the individuals up for reappointment to see if they are interested in being considered for reappointment.

TA Boland shared an email exchange between Mr. Schwartz and the Town regarding the classification status of Brandy Brook Road and the method Mr. Schwartz can explore to have the 2023 Town Meeting consider any changes to the Brandy Brook Road classification.

VII. Selectmen's Report:**a. MACC Base Action & Agenda: None**

b. Transportation Committee: None

c. Planning Board: The next Planning Board meeting is March 17, 2022.

d. Heritage Commission: They met last Friday and divided up work between the Commission members and discussed retaining a new sign company as the previous sign company's sole proprietor passed away.

e. Conservation Commission: Canceled their most recent meeting due scheduling conflicts.

VIII. Consent Agenda:

Vote: Motion by Selectman Howe seconded by Selectman Chamberlain to accept the Consent Agenda for March 9, 2022. Passed 2-0

IX. Information Items Requiring No Discussion: None

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

VOTE: Selectman Howe moved, Selectman Chamberlain seconded to enter a Non-Public Session at 6:15 p.m. under RSA 91-A:3 (a & c). Roll call: Selectman Chamberlain, yes Selectmen Howe, yes Motion passed 2-0.

VOTE: Selectman Howe moved, Selectman Chamberlain seconded to rejoin the public session at 6:47 p.m. Roll call: Chairman Douglas, yes Selectman Chamberlain, yes; Selectman Howe, yes. Motion passed 3-0.

Once back in Public Session the Board announced Road Agent Chase has submitted his intent to retire. Road Agent Chase will be working with the Board on developing a hiring process for the position of Road Agent. The date of Road Agent Chase's last day of employment has not yet been determined.

The entire Board and TA Boland thanked Road Agent Chase for his 23 years of service to the Town, 9 as Road Agent. Road Agent Chase advised the Board he enjoyed working for the Town and will miss all his co-workers and the residents.

XI. Adjournment:

VOTE: Selectman Howe moved, seconded by Selectman Chamberlain to adjourn at 6:50 p.m. Motion passed 3-0.

All scheduled items having been addressed, the public meeting was adjourned at 6:50 p.m.

Next regular meeting: March 23, 2022 at Citizens' Hall at 6:00 p.m.

Russ Boland, Transcriber

Chairman Fred Douglas _____

Selectman Mark Chamberlain _____

Selectman Robert Howe _____

March 9, 2022 Consent Agenda		
Item #	Item Title	Approved
1	AP Warrants – March 1 & 8, 2022	✓
2	Payroll Warrant – February 21, 2022, through March 6, 2022	✓
3	VALIC ACH Payroll Warrant – February 21, 2022, through March 6, 2022	✓
4	Board of Selectmen’s Public Meeting Minutes – February 23, 2022	✓