

**LYNDEBOROUGH BOARD OF SELECTMEN
WORK SESSION MINUTES
July 28, 2010**

I. CALL TO ORDER

Chairman Brown called this meeting to order at 6:40 p.m. on Wednesday, July 28, 2010 in Citizens' Hall.

Those persons present were as follows:

Members

Present: Steven Brown, Arnie Byam and Donnie Sawin

Staff

Present: None

Recorder: Steve Brown

The Board discussed the pros and cons of supporting Milford's attempt to keep the Milford District Court at its current location in Milford, NH. Consideration was given to the Lyndeborough's anticipated cost differential to attend court in Merrimack NH – the proposed new location. Lyndeborough's share of the cost was calculated to be approximately 1.6% of the total cost, or approximately \$790. After discussion it was agreed that this nominal expenditure would be in the best interest of the Town.

Selectman Byam moved to authorize the expenditure of up to \$1000 to cover Lyndeborough's share (1.6%) of the lease and non-personnel operating cost associated with the Milford District Court for the State's fiscal year of 2011, and for any incidental costs that may occur. **Selectman Sawin** seconded the motion.

VOTE: Selectmen Brown, Byam and Sawin voted in favor, and Selectman Brown declared the motion to have carried unanimously (3-0).

The Board then reviewed the Town of Lyndeborough's Investment Policy for codification purposes. It was agreed that no changes were necessary to the policy; however the topic would be tabled until the next meeting to discuss with TA Bingham.

The Work Session was adjourned at 8:45 p.m.

Date: Sept 13, 2010
Steve Brown, Recorder

Steven M. Brown, Chairman

Arnold A. Byam, III

Donnie Sawin