

**LYNDEBOROUGH BOARD OF SELECTMEN  
MEETING MINUTES  
November 22, 2010**

**I. CALL TO ORDER**

Chairman Brown called this meeting to order at 6:30 p.m. on Wednesday, November 22, 2010 in the large meeting room in Citizens' Hall.

Those persons present were as follows:

**Members**

**Present:** Steve Brown, Arnie Byam & Donnie Sawin

**Staff**

**Present:** Jim Bingham (Town Administrator), FC McQuade,

**Public**

**Present:**

**Media**

**Present:**

**Recorder:** Kate Thorndike

**I. II. Agenda Items**

- 6:35 Appointment – Trish Schultz, 2011 budget for Tax Collector/ Town Clerk  
POSTPONED
- 6:55 Appointment – Fire Chief Rick McQuade, FD budget for 2011
- 7:30 Citizens' Open Forum**
- 7:45 Appointment – Library Trustees for 2011 Library Budget
- 8:05 Review of proposed budgets for 2011 –
  - Cemetery Budget – Cemetery Trustees
  - Administrative (part 2) – Personnel Administration, Assessing, & revisit prior budgets needing adjustments
- 8:30 Old Business:
  - Architects' Proposals for Citizens' Hall Addition – evaluate and discuss proposals for selection
- 8:45 Town Administrator Report:
  - 1645 Center Rd. - status report
  - Tax bills
  - OIC position advertising
  - Grant Awarded
- 9:15 Non-Public RSA 91-A:3 II (a) if needed
- 9:30 Review & signing of warrants and documents

**II. Adjournment 9:45**

**LYNDEBOROUGH BOARD OF SELECTMEN Meeting Minutes**  
**November 22, 2010**

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**Appointment – Trish Schultz:** *Cancelled due to illness*

**Appointment- FC McQuade:** 2011 Fire Department Budget

*There was a brief discussion of the Fire Department 2011 projected budget*

**Citizens' Open Forum**

**Appointment-Bob Rogers & Lee Mayhew-** Library Trustees

*There was a brief discussion of the Library 2011 projected budget*

**Appointment-Bob Rogers & Ginny Chrisenton-**Cemetery Trustees

*There was a brief discussion of the Cemetery 2011 projected budget*

**Review of proposed budgets for 2011**

-Administrative (part 2) – Personnel Administration, Assessing, & revisit prior budgets needing adjustments.

15.72% increase in health insurance costs.

4.5% increase in dental insurance costs.

**ACTION...**Benefit comparisons will be compiled from similar sized communities, different ratios and companies will be compared.

*Discussion followed on the Administrative 2011 projected budget*

**Old Business:**

-Architects' Proposals for Citizens' Hall Addition – evaluate and discuss proposals for selection

**ACTION...**TA Bingham will check references on Petrovich and Monahan (full names and spelling?) in preparation for next week's Work Session.

**TA Report:**

-1645 Center Rd. - status report: Known heirs have been contacted by registered mail.

-Tax bills: Went out with a December 20<sup>th</sup> due date.

-OIC position advertising: Will be in the Union Leader this week with a deadline of 12-14-10. Mike French is working on a schedule for interviews. He also suggested mailing it out to other PDs.

-Grant Awarded: \$500 was awarded for the purchase of Safety related items for Highway and Police.

**BOARD OF SELECTMEN'S WORK SESSION**

The Board reviewed documents pertaining to the operation of the Town, approving various items as listed below.

**III. ADJOURNMENT**

All scheduled items having been addressed, Selectman Brown moved to adjourn; Selectman Sawin seconded the motion.

**VOTE:** Chairman Brown called for a verbal vote on the motion. All members voted in favor.

Chairman Brown then declared the meeting to be adjourned at 10:20 p.m.

Date: November 22, 2010  
Kate Thorndike, Recorder

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Steven M. Brown, Chairman

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Arnold A. Byam, III

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Donald R. Sawin