



## Town of Lyndeborough - Office of Selectmen

### SPECIAL WORK SESSION

Agenda for Wednesday, February 16, 2011 6:00 p.m.

#### I. Call to Order–6:15 p.m.

There will be no citizen's open forum or citizen appointments scheduled for this meeting.

#### II. Agenda Items:

6:15 - Review & signing of warrant, minutes and documents

6:35 – Appointment – Mike Petrovick, Architect

7:15 - Town Administrator's Report

1645 Center Road

Center Hall windows

Citizens' Hall meeting room

Town Report

7:30 – Old Business:

Emergency Generators

IT service contract

8:00 – Non-Public RSA 91-A: 3 II (b)

Employment contract, PD goals

Appointment – Mike Petrovick met with the board to discuss how to bring the construction estimate from Baybutt Construction, Inc. down from their figure of \$722,000. Mike Petrovick explained how the building codes for public facilities and for Police Stations in particular can increase costs per square foot to be well over the costs associated with residential construction. The board discussed options with Petrovick that would reduce the costs. The concern is not to reduce the size of the addition to the point where the dept. outgrows the space in a few years. The town cannot rely on the generosity of the Wilton PD to continue to allow Lyndeborough to Wilton's facility to process arrests, store evidence etc., to continue indefinitely.

Burton Reynolds, chair of the Budget Committee, was present and he informed the board that he would contact the NH Bond Bank and have them run some scenarios on 10 year and 20 year notes. It was agreed to use the figure of \$625,000 for these scenarios.

Candidates Night: the board decided to hold candidates night on Wednesday Feb. 23, 2011 at 7:30 pm.

Town Administrator's Report –

1645 Center Road- Jim Bingham is still waiting for estimate of back taxes and interest on the property from the town clerk.

Center Hall windows - the contractor who was award the contract for repair the windows has not provided reference and a certificate of insurance liability needed before the work can begin.

Citizens' Hall Auditorium – the work is proceeding on schedule. they will be priming and painting next week and the paint color has been selected by the chair of the Historic District Commission after input from Andy Roeper.

Town Report is at the printers and we will receive a proof to review on Thursday.

Emergency Generators – the board approved the RFP notice which will be published next week. Five area vendors will receive the RFP by mail.

IT service agreement - TA Bingham requested that this item be tabled for a later meeting.

Polling Hours – At the town moderator's request the board agreed to change the polling hours on town election day to commence at 10:00 am. The opening of the polls had been 8:00 am.

The non-public session is postponed until there is a full board sitting.

**Motion: Selectman Sawin moved to change the commencement of polling hours for non-federal election days from 8:00 am to 10:00 am. Motion was seconded by Selectman Byam. Motion passed 2-0.**

**Acting Chair Byam called for a motion to adjourn. Selectman Sawin moved to adjourn. Selectman Byam seconded the motion. Motion passed 2-0.**

Meeting was adjourned at 9:26 pm.

Board of Selectman

Date: Feb. 16, 2011  
Jim Bingham, Recorder

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Steven M. Brown, Chairman

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Arnold A. Byam, III

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Donnie Sawin

***Approved by the Board of Selectmen on March 9, 2011***