

**LYNDEBOROUGH BOARD OF SELECTMEN
WORK SESSION MINUTES
JUNE 22, 2011**

I. CALL TO ORDER

Chairman Byam called this meeting to order at 6:35 p.m. on Wednesday, June 22, 2011 at Citizens' Hall.

Those persons present were as follows:

Members

Present: Arnie Byam, Chair, Donnie Sawin, Kevin Boette

Public

Present: Karen Holland, Ellen Pomer, Karen Grybko

Staff

Present: Kate Thorndike, RA Perry

Recorder: Kate Thorndike

Appointment – Karen Holland, Ellen Pomer & Karen Grybko

There was a discussion regarding Community Day/Farm Tour planning as well as a “Volunteering” article that is being planned for the Views. **ACTION...The Board will** review the list and let Karen Holland know if they have anything to add. There will be a follow up meeting on general cleanup at Center Hall in preparation for the weekend to include the HDC as well. Karen Holland will take a walk through Center Hall and make some notes on recommendations. The future planning of the sponsored trail ride is unknown at this point.

Appointment – Robert Jones: 72 Glass Factory Road Enforcement:

The Board asked Rob Jones for his explanation of the status of the driveway permit and other ongoing issues with his neighbor. He informed the Board that the driveway permit had been approved, paid for and the culvert installed. The Road Agent Perry confirmed that it was all set and it was actually an improvement on site distance. He mentioned that he had talked to his neighbor once and said if he had any problems to let him know. He also said that he plowed his driveway for him when he needed it and moved snow back for him. I moved into the property in November and haven't really had much time to do things. **Selectman Byam:** Your neighbor's attorney is stating that there are multiple unregistered vehicles on the property. **Rob Jones:** That's not true. There are no unregistered cars. I do have two trailers; one of which is unregistered. The big trailer is eventually leaving. **Selectman Byam:** I don't think there is any law against having a trailer on your property. **RA Perry:** This guy isn't exactly being reasonable. He has the same situation on his own property. He has another little driveway just like Rob's that he parks a trailer on. **Selectman Boette:** Now that the permit is in place, I think we're all set. You've done what we've asked. **Selectman Byam:** There was also a question of a home business and the property not being commercially zoned. **Rob Jones:** I don't have any signs. I don't do any work out of my

house. I just have my van there. My neighbor drives his van that he delivers pizza with home and that is parked in his driveway. I can't seem to make him happy. **ACTION...Kate Thorndike** will contact the neighbor's attorney to update her on the specifics of this meeting.

Payroll/tax issue: ACTION...Kate Thorndike will contact Plodzick and Sanderson to get a recommendation from them on how to proceed.

RA Perry inquired about the status of the potential land purchase from the Society for the Protection of New Hampshire Forests. The purchase would require a special meeting to ask the town's permission to expend the funds. **RA Perry** informed the Board that until he knows what is happening with that property that he can't make his final land purchase decisions/planning. He also inquired about proceeding with a gravel job on New Job and whether or not there was money to expend for the job. **ACTION...Kate Thorndike** will check with Mike Decubellis about contact information for SPNF to set up a meeting and check with Trish to confirm the requirements for holding a Special Meeting.

There was a brief discussion about some Highway concerns over earned time hours and payroll. **RA Perry** expressed his and his guy's frustration over the Earned Time Policy and stated that he and his men have lost significant hours due to the policy and would like to go back to regular holiday/vacation time. The Board informed **RA Perry** that payroll would be sent out beginning in July and that it would be his responsibility to confirm, approve and deliver the hours for his department to the Town office by 9am on the Monday morning of payroll week. They also communicated the hope that this change might help to minimize some of the payroll challenges.

A discussion followed focused on the future office organization and planning which involved:

- Town Administrator versus no Town Administrator?*
- Additional administrative support?*
- Budget available?*
- Office staff headcount?*

Appointment –Burton Reynolds: Non-Public RSA 91-A:3 II (b)

Selectman Byam moved to go into a non-public session regarding reputation under the provisions of Non-public Session RSA 91-A: 3 II (b). Selectman Sawin seconded the motion, so moved.

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

The Board then went into nonpublic session, as recorded separately, at 8:05 p.m. The Board returned to public session at 9:00 p.m.

Kate Thorndike was excused from the meeting by the Board of Selectmen at 9:05.

Selectman Byam moved to go into a non-public session regarding reputation under the provisions of Non-public Session RSA 91-A: 3 II (b). **Selectman Sawin** seconded the motion, so moved.

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

The Board then went into nonpublic session, as recorded separately, at 9:05 p.m. The Board returned to public session at 9:36 p.m.

Selectman Byam called for a motion to adjourn. Selectman Boette so moved, seconded by Selectman Sawin and the motion passed unanimously.

The Work Session was adjourned at 9:45 p.m.

Date: June 22, 2011
Kate Thorndike, Recorder

Arnold A. Byam, III, Chairman

Donnie Sawin

Kevin Boette

APPROVED BY THE BOARD OF SELECTMEN ON JUNE 29, 2011