

**LYNDEBOROUGH BOARD OF SELECTMEN
MEETING MINUTES
February 29, 2012**

Members Present: Chairman Arnie Byam, Donnie Sawin & Kevin Boette

Staff Present: Town Administrator Burton Reynolds

Public Present:

Media Present:

Recorder: Burton Reynolds

Appointments:

Capt. Burke – Police Department

A portion was in non-public for personnel matters.

Earned Time: the Board recently decided to discontinue the earned time concept. Capt. Burke explained how the traditional holiday, vacation time, etc system impacted him, primarily costing a lot for overtime pay on holidays that is not the case under the earned time concept. The Board said they understood and would consider re-implementing the earned time approach to benefits for those employees who preferred it. Burton is to prepare a detailed report for the Board on how the earned time benefit is calculated and then they will make a decision.

The door entering the building by the police department office needs to be replaced. The current door is mainly one of glass panels instead of being mostly solid and thus more secure. It was decided the current door should be replaced with a fiberglass one with glass panels at the top.

Walter Holland – Moderator

The meeting with Walter was postponed until next meeting due to the snow.

Citizens Forum

No Citizens Forum was held. This was supposed to be Candidates Night but due to snow, it was postponed until next meeting on March 7.

Approval of Minutes, Manifests, and Items for Signature

The Board addressed all items that needed their signature.

Old Business:

- **72 Glass Factory Rd**

On February 15, 2012 a neighbor to this property met with the Board to express concerns. These were investigated by the Building Inspector, the Road Agent and the Town Administrator. A letter was prepared for the owner of the property with a copy to the neighbor. The Board approved the sending of the letter.

- **Cell Tower Agreement**

A vendor that purchases cell tower leases was interested in making a proposal for the one the Town has at the Highway Department location. The Board authorized Burton to meet with a representative of the company and obtain information.

New Business:

- **Selectmen Meeting Schedule For 2012**

Now that all the work for Town Meeting is completed the Board wants to go back to the typical schedule of a regular meeting one week and a work session the next with the goal of eventually meeting only every other week.

Items not included on Agenda:

- **Ambulance and Recycling Center Final Budgets**

This past week Wilton forwarded the final budgets for these budgets that Lyndeborough shares in covering. The Ambulance budget was actually \$3,000 less and the Recycling budget is within a \$1,000 of what was originally presented when the budget was presented.

Adjournment:

All scheduled items having been addressed. **Selectman Sawin** moved to adjourn the meeting at 7:50 p.m.; **Chairman Byam** seconded the motion.

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

Date: February 29, 2012
Burton Reynolds, Recorder

Arnie A. Byam, III
Chairman

Donald R. Sawin

Kevin J. Boette

APPROVED BY THE BOARD OF SELECTMEN ON MARCH 14, 2012