

**LYNDEBOROUGH BOARD OF SELECTMEN  
WORK SESSION  
MEETING MINUTES  
October 10, 2012**

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

**Staff Present:**

**Public Present:**

**Media Present:**

**Recorder:** Kate Thorndike

- The Board of Selectmen and Town administrator discussed the Pinnacle Road paving project and decided to take a walk on the road to determine the condition and timetable. They will meet RA Perry at 8:00am on Saturday.
- TA Thorndike will provide the Selectmen with a property tax report from the Tax Collector.
- TA Thorndike will contact the Wilton Town office to confirm that Lyndeborough has the most current copy of the WLT Ambulance Service.
- There was a brief discussion on continued concerns at the Highway shed over theft. Some suggestions were motion lights, driveway sensors and game cameras. Kate will check into One Source Security as another vendor to quote on a security/fire system at the shed.
- TA Thorndike mentioned the need in the PD for some administrative support.

**Non-public Session RSA 91-A: 3 II (b) Hiring**

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

**VOTE:** Selectmen Byam, 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. The Board returned to public session.

- The Board discussed the possibility of joining forces with Wilton to share a prosecutor which had been previously suggested. TA Thorndike will ask Rance to contact Chief Hautanen to request an updated copy of the proposed contract to review.

**Selectman Byam** moved to promote Sergeant Rance Deware to the rank of Lieutenant due to his excellent work since taking over as the Officer in charge in the Police Department. **Selectman Sawin** seconded the motion, so moved.

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

**Non-public Session RSA 91-A: 3 II (a) Personnel**

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

**VOTE:** Selectmen Byam, 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. The Board returned to public session at 8:05.

**Adjournment:**

**Selectman Boette** made a motion to adjourn the work session at 8:05 p.m. **Selectman Sawin** seconded the motion and the VOTE in favor of adjournment was unanimous.

Date: October 10, 2012  
Kate Thorndike, Recorder

Arnie A. Byam, III  
Chairman

Donald R. Sawin

Kevin J. Boette

APPROVED BY THE BOARD OF SELECTMEN ON OCTOBER 24, 2012