

LYNDEBOROUGH BOARD OF SELECTMEN
MEETING MINUTES
December 10, 2014
Final

Members Present: Chairman Fred Douglas and Selectman Lee Mayhew.
Selectman Arnie Byam was not present.

Staff Present: Town Administrator Russ Boland

Public Present: None

Media Present: Ashley Saari

Recorder: Kathleen Humphreys.
The meeting was called to order at 6:00pm.

Consent Agenda:

Review and signing of consent agenda items

- a. Payroll 12/10/14
- b. AP Warrant 12/10/14
- c. Timber Tax Yield 14-279-13
- d. Timber Tax Yield 14-279-19
- e. Petition and Pole License

Non-public session – RSA 91-A:3II (e) & (b)

Went into non-public at 6pm and came out at 7:30pm.

Community Forum

None

Old Town Business

Safety Complex Committee

Chairman Douglas would like to see the citizens be engaged from the start.

Two warrants would be needed; one for capital reserve and another for forming a subcommittee.

Highway Road Report

VOTE: Selectman Mayhew made a motion the Selectmen do not receive the weekly highway department report because they are not their supervisors. It was seconded by Chairman Douglas. Passed 2-0.

NEW TOWN BUSINESS

Animal Rescue League Contract

The police can bring animals to the shelter any time of day or night. Night receipts was discussed.

VOTE: Selectman Mayhew moved and Chairman Douglas seconded the motion accepting the contract. Passed 2-0.

Leash Ordinance Discussion.

The town does not have a leash ordinance. Due to recent events the Board wondered why the town does not have one. RSA 466 allows for the town to adopt a dog control ordinance as specified in the RSA but it has to be done in a warrant article where the town of Lyndeborough would vote on it.

There is an RSA under Fish & Game that says canine can't run at large from November 15 – April 15 outside of owners sight because they don't want them chasing wildlife.

VOTE: Chairman Douglas made a motion for a Canine Control Ordinance to bring to town meeting. Selectman Mayhew seconded the motion. Motion passed 2-0.

A public hearing is required 15 days before.

The Board inquired if there is a book with all the warrants in it.

2014 Encumbrance Discussion

1. Police warrant article for a cruiser
2. One more payment is owed Wilton (agreement was July, December, July)
3. Brandy Brook pavement. The Road Agent is estimating \$20,000 for a 2 inch overlay with no prep.
4. Parking lot at Citizens' Hall

The Board would like to see blueprints of the septic system at Citizens' Hall. Chairman Douglas said it happened in 2001, during his first term as selectman, but he never saw the plans.

Discussed the rotation of new police cruisers and if 100,000 miles is a better choice.

TA Report

-The Ford is at Ferra's Auto for repairs.

-The town plans to submit a grant for two thermal imaging cameras and another grant for the tanker truck.

-Mr. Boland said to think about a warrant article for the thermal imaging camera or a replacement. The cost is \$24,000 for two cameras. Lyndeborough's obligation is \$1,141 if the grant is obtained. Selectman Mayhew mentioned RSA 31:95-b for the town to accept gifts.

- The town needs to report back to the school superintended with snow removal cost. It is expected to be \$150 per storm but billing was discussed.

-January is target date for talking about traffic control at the school.

-EOCs

-Computer services and Armon meeting.

VOTE: Selectman Mayhew moved this is an emergency situation and as such would move to authorize the town administrator to use his best offices to determine a competent computer company to contract with on the first of January 2015 for the town's computer system. Chairman Douglas seconded that. Vote passed 2-0.

The Board wants the afterhours cost to be articulated. Discussed if the contract should be reviewed by Attorney Drescher. Discussed RSA:91 requirement. The town has Office 365 which will maintain emails.

-Non-public session minutes. The Board wondered where are they kept and Mr. Boland said locked in his office. It was discussed to look back on sealed minutes and unseal any old minutes or settled cases.

-Stage: Wally Holt is available the last few weeks of December to work on the stage. The Board felt it was okay to start, as long as the job is finished in 2015.

Selectman Mayhew asked for the next meeting or first 2015 meeting for a list of what is encumbered items. The Board felt it was okay to have Mr. Holt start as long as he finishes next year. Lighting was discussed.

-Highway department random drug testing. The Board discussed a service that provides on-site drug testing. It does not cost much more and the benefit is employees do not have to spend four hours to drive to Monadnock for the test when they are selected for a random drug test. It will be explored further.

-Tax impact. Selectman Mayhew suggested to put under the warrant articles how much the tax impact would be. This would need to be a warrant.

VOTE: Selectman Mayhew made a motion and Selectman Douglas seconded a motion to have a warrant asking the voters to approve the addition of the tax impact to future warrant articles. Motion passed 2-0.

-Paving plan

The Board does not want to see any roads revert back to dirt and are not satisfied with the paving plan. The list included Osgood Road, possibly Fay Road, Brandy Brook and Cummings which the Board does not approve of. More work will be done to the paving plan.

The Board requested answers on scope of the project and the cost to pave Brandy Brook.

Also wondering if there is just an overlay on Center Road for the plan (Center Hall to Mink Farm)

Emergency Management Meeting

The cost for a town-wide mass mailing to residents is about \$495. Discussed if this can come from the emergency management budget or Selectmen's budget for a mailing regarding the committee.

High water signs and more barricades need to be ordered.

Put the Historic/Heritage Committee on the January agenda.

Sand/salt for residents should be put outside the highway department's gate and the gate should be locked. A sign indicating where residents can get the sand needs to be made and installed. It was discussed to contact the state prison.

Next week there will be an evening department head meeting at 6pm.

Adjournment:

All scheduled items having been addressed, the public meeting was adjourned at 9:25pm.

Date:

Kathleen Humphreys, Transcriber

Fred Douglas
Chairman

Arnie Byam III

Lee Mayhew

APPROVED BY THE BOARD OF SELECTMEN ON 1/7/2015