

**LYNDEBOROUGH BOARD OF SELECTMEN  
MEETING MINUTES  
January 22, 2014**

**Members Present:** Chairman Kevin Boette, Selectman Arnold Byam and Selectman Frederick Douglas

**Staff Present:** Interim TA Burton Reynolds and Administrative Assistant Cindi Hasty

**Public Present:** Nadine Preftakes

**Media Present:** Jessie Salisbury

**Recorder:** Cindi Hasty

**Approval of Minutes, Manifests, and Items for Signature:**

The Board addressed all items that needed their signature.

**Appointments:**

Presentation of Glass Globe will be rescheduled for a meeting in February pending notification and availability of contributing parties.

**Community Open Forum:**

All scheduled items having been addressed, the public meeting was closed at 6:15 p.m. The Board entered into a non-public meeting under Non Public: RSA 91-A: 3 II (a) and RSA 91-3 (b) at 6:16 p.m.

The non-public meeting closed at 7:02 p.m. and the Board re-entered a public meeting at 7:03 p.m.

**Old Business:**

**Fire Dept. Septic Issue-**

Discussion included if the leach field needed to be replaced or can the repair include replacing the tank. Arnie will contact Monadnock Survey to confirm what the options are at this time.

### **Timber Tax Appeal-**

Brief discussion regarding results of consultation with Jesse Bushaw, LFP-DRA and Robert Todd-Town Forester. The confirmation that the Report of Cut received by the NH DRA was conservative and the favor of the property owner and that management of timber harvest lies with the property owner the Board feels further reduction would not be appropriate. As agreed at previous meeting, interest will be waived if balance is paid in full within 30 days of the letter.

**Kevin Boette made a motion to send a letter to Andy and Mil Philippy notifying them of this decision. Frederick Douglas seconded the motion.**

### **Electrical Agreement-**

The Integrys Electrical Agreement has been fully executed. This agreement is in effect through November 2014.

### **New Business:**

**Town Report-**TA Burton Reynolds proposed removing the complete Financial Audit Report from the Town Report. The Report will be available via the website or in hard copy at the Selectmen's Office. **The Board was in agreement.**

**Budget Review-**The following Budget was reviewed:

**Encumbered Funds-**the Board is in agreement with the list provided by TA Burton Reynolds see list attached.

**Executive-** See proposed budget summary attached-**Board is in agreement.**

**Town Clerk/Tax Collector-Election/Registrations**

Reviewed at a previous meeting-**Board is in agreement.**

**Financial Administration-** Stanley Greene will respond upon return from vacation.

**Treasurer-**salary COLA increase/ mileage decrease with new 2014 rate .56 per mile from 2013 .565 per mile-**Board in agreement.**

**IT- Mainstay-** See proposed budget summary attached-**Board is in agreement.**

**Assessing-** needs more clarification for 2014

**Legal-** See proposed budget summary attached -**Board is in agreement.**

**Personnel Administration-** See proposed budget summary attached -**Board is in agreement.**

**Police Retirement-** New Full-Time Office-**Board is in agreement.**

**Human Resources-** See proposed budget summary attached- **Board is in agreement.**

**Government Buildings-** increased to \$1800 for security monitoring of all town building-**Board is in agreement.**

**Citizens' Hall Maintenance-** See proposed budget summary attached - **Board is in agreement.**

**Property Liability Trust-** increase due to experience rating-**Board is in agreement.**

**NRPC-** See proposed Summary attached-**Board is in agreement.**

**Building Inspector-** increase due to increase in construction/permits issued. **Board is in agreement.**

**Emergency Management-** decrease in stipend as Director is not compensated at this time per request of Director-**Board is in agreement.**

**Street Lighting-**See proposed Summary attached-**Board is in agreement.**

**Library-** See proposed Summary attached-**Board is in agreement.**

**Health Officer-**decrease in stipend as Officer is not compensated at this time per request of Director-**Board is in agreement.**

**Park and Recreation-** See proposed Summary attached- **Board is in agreement.**

**Patriotic Purposes-**See proposed Summary attached-**Board is in agreement.**

**Community Day-** See proposed Summary attached-**Board is in agreement.**

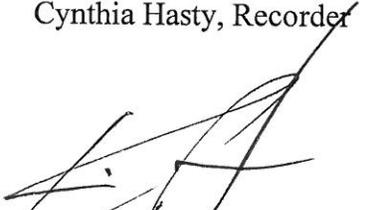
**Heritage Commission-** See proposed Summary attached- **Board is in agreement.**

**Historic District Commission-** See proposed Summary attached-**Board is in agreement.**

**Adjournment:**

All scheduled items having been addressed, the public meeting was adjourned at 9:40 p.m.

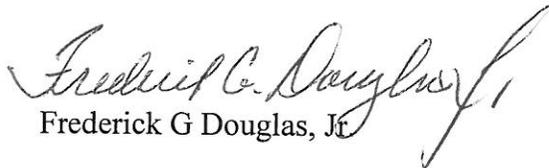
Date: January 22, 2014  
Cynthia Hasty, Recorder



Kevin J. Boette, Chairman



Arnold A. Byam III



Frederick G Douglas, Jr