

LYNDEBOROUGH BOARD OF SELECTMEN
MEETING MINUTES
December 3, 2015

Members Present: Chairman Fred Douglas, Selectman Lee Mayhew and Selectman Mark Schultz.

Staff Present: Town Administrator Russ Boland, Road Agent Kent Perry, Police Chief Deware

Public Present: NONE

Media Present: Ashley Saari, Monadnock Ledger

Recorder: Russ Boland

The meeting was called to order at 4:02 p.m.

Chairman Douglas opened the meeting by introducing the Selectmen and Staff. Following introductions, the pledge of allegiance was conducted.

Vote: Motion made by Selectman Mayhew, seconded by Selectman Schultz to enter non-public session under RSA 91- A:3 II (a), possible hiring of a public employee. Roll call vote: Chairman Douglas-yes, Selectman Mayhew-yes, Selectman Schultz-yes. The Selectman entered non-public session at 4:04 p.m. with Town Administrator Boland and Police Chief Deware in attendance.

Vote: Motion made by Selectman Mayhew and seconded by Selectman Schultz to re-enter public session at 4:22 p.m. Passed 3-0.

Chairman Douglas advised the Selectmen have voted to extend a conditional offer of employment to William Russell of Milford, NH, as a part time police officer. Chief Deware will present the offer to Mr. Russell and will supervise Mr. Russell's progress.

Chairman Douglas recognized Kevin Leonard of North Point Engineering to provide the Board with an update of the Mountain Road reconstruction proposal. Mr. Leonard covered the data compiled to date and advised the Board the next step is to select a method of reconstruction. Below are the three areas Mr. Leonard submitted for consideration:

a. Pavement Reclaim & Pave – This option would consist of 8” deep reclaimed stabilized base followed by 4-inch thick pavement. Given the findings of the subsurface exploration we would expect the road to not hold up as well as you'd like with this method.

b. Full Depth Reconstruction (Non Reinforced Pavement Design) – This option would consist of excavating the existing road bed down 24 inches and removing this material. The road base would be rebuilt with 12-inches of Crushed Gravel, 8-inches of Crushed stone (fine), and 4-inches of pavement.

c. Full Depth Reconstruction w/ Geogrid Reinforcement (*Geogrid Reinforced Pavement Design*) – This option would consist of excavating the existing road bed down 20 inches and removing this material. The road base would be rebuilt with a geogrid, 10-inches of Crushed Gravel, 6-inches of Crushed stone (fine), and 4-inches of pavement.

The Board reviewed the options and agreed to refrain from a final decision until public input is received at the December 9, 2015, Selectmen's meeting.

Vote: Motion by Selectmen Mayhew, seconded by Selectman Schultz to recess the Selectman's meeting in order to meet with legal counsel. Roll call vote: Chairman Douglas-yes, Selectman Mayhew-yes, Selectman Schultz-yes.

Vote: Motion by Selectman Mayhew, seconded by Selectman Schultz to resume the December 3, 2015 Selectmen's meeting at 6:35 p.m. 3-0 passed.

T/A Boland reported to the Board there is currently \$39,354.69 in the Highway Block Grant and inquired if the Board wished to apply this amount to the paving costs for 2015. The Board agreed to apply the remaining 2015 block grant to the 2015 paving costs.

T/A Boland reported PRIMEX has submitted a proposal for the liability insurance for July 1, 2016 through June 30, 2017. The cost of the coverage is \$39,534. T/A Boland explained PLT, Lyndeborough's current insurer, will no longer be renewing policies effective July 1, 2016. Currently, given our insurance requirements, PRIMEX is the only company able to provide coverage. Additionally, if we commit to PRIMEX prior to January 1, 2016 we will receive a 10% discount on the workmen's compensation insurance we currently purchase from PRIMEX.

Vote: Motion by Selectmen Mayhew, seconded by Selectman Schultz to authorize the Town Administrator to enter into a contract with PRIMEX for our liability insurance from July 1, 2016 to June 30, 2017. Passed 3-0

Vote: Motion by Selectman Mayhew, seconded by Selectman Schultz to adjourn at 6:55 p.m.

The signatures below are for the December 3, 2015 Selectman's meeting:

Fred Douglas
Chairman

Lee Mayhew
Selectman

Mark Schultz
Selectman

APPROVED BY THE BOARD OF SELECTMEN ON DECEMBER 9, 2015