

LYNDEBOROUGH BOARD OF SELECTMEN

MEETING MINUTES

January 27, 2016

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

Staff Present: Town Administrator Russ Boland

Public Present: Ron Curran

Media Present: None

Recorder: Russ Boland

The meeting was called to order at 3:22 p.m.

Chairman Douglas opened the meeting by introducing the Selectmen and Staff.

T/A Boland presented a question from Kevin Leonard of North Point Engineering asking if the Board would like the channel leading from the second culvert in section one of the Mountain Road project to Badger Pond included in the wetlands permit. Kevin Leonard advised T/A Boland there is no additional cost for the addition to the permit and any work needed to accomplish the cleaning of the channel would be negotiated with the contractor who is awarded the project. The Board agreed to add the channel cleaning to the wetlands permit. T/A Boland will notify Mr. Leonard.

The Board reviewed the draft warrant article for the bond to fund the proposed Mountain Road project. The article has been reviewed by Attorney Drescher, Bond Counsel, Renelle L'Huillier of Devine Millimet and has been approved as written.

The Board discussed additional options for reducing the cost of the project. The Board instructed T/A Boland to ask Kevin Leonard what the cost would be if the overlay sections, outside the four identified reconstruction areas, were eliminated and the identified reconstruction areas only receive the 2" base coat. T/A Boland will contact Mr. Leonard to obtain the cost for this scenario. Further, it was agreed a meeting with Kevin Leonard to examine all the different scenarios and to gain a full understanding of the associated costs for each option would be a good idea. T/A Boland will have a conversation with Kevin Leonard to set up the meeting.

T/A Boland advised the Board letters have been sent to the Mountain Road residents advising them of the upcoming important dates with an emphasis on the bond hearing. The Board reviewed the below schedule for the Mountain Road project:

Below are the important dates:

- a. January 29, 2016, last day for contractors to submit questions.
- b. February 8, 2016, bid opening, 10:00 am Citizens Hall 2nd floor.
- c. March 12, 2016, Municipal Deliberative Session, Citizens Hall 2nd floor.

d. On or before March 30, 2016, Awarding of a Contractor(s) to perform work.

Vote: Motion by Selectman Mayhew, seconded by Selectman Schultz to adjourn at 5:49 p.m. Passed 3-0

The signatures below are for the January 27, 2016 Selectman's meeting:

Fred Douglas
Chairman

Selectman Mayhew

Selectman Mark Schultz

APPROVED BY THE BOARD OF SELECTMEN ON FEBRUARY 03, 2016