

LYNDEBOROUGH BOARD OF SELECTMEN MEETING MINUTES

August 24, 2016

Members Present: Selectman Schultz, Selectman Fred Douglas

Absent: Chairman Mayhew (excused)

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

Public Present: Kevin Leonard and Jeff Madden North Point Engineering, Jerry Maher Continental Paving

Media Present:

Recorder: Russ Boland

The meeting was called to order at 8:35 am at Center Hall

Selectman Douglas opened the meeting and asked Kevin Leonard to review the paving plan for Mountain Road.

Kevin Leonard introduced Jerry Maher of Continental Paving and provided an overview of where the Mountain Road project stands. Discussion relating to the amount of work Kingsbury and the Town have left to complete was discussed along with the possibility of delaying the top coat of asphalt until 2017.

Jerry Maher stated if the Town decides to hold off until 2017 for the final coat, Continental would honor their current bid with the exception of liquid asphalt which would follow market rates as published by New Hampshire Department of Transportation. Mr. Maher also stated the decision on the final coat of asphalt does not need to be made for at least two more weeks as Continental is booking work two weeks out and the final coat can be put in place until approximately the second week of October.

Kevin Leonard and Jeff Madden of North Point Engineering are reviewing the work that is needed in the sections the Town is responsible for and are working with Road Agent Kent Perry to make sure those sections are ready for paving.

Kevin Leonard reviewed the payment request from Continental Paving for the binder coat that has already been put in place in sections B, C and D.

Vote: Motion made by Selectman Schultz seconded by Selectman Douglas to authorize the payment of \$85,855 to Continental Paving for the binder coat in sections B, C and D. Passed 2-0

Vote: Motion made by Selectman Schultz seconded by Selectman Douglas to recess the meeting until 11:00 am at Citizens Hall. Passed 2-0

The meeting was called out of recess at 11:15 am at Citizens Hall by Chairman Mayhew at Citizens Hall. Selectman Schultz and Town Administrator Russ Boland were in attendance. Selectman Douglas was absent. (Excused)

Selectman Schultz and T/A Boland reviewed the meeting at Center Hall with Chairman Mayhew.

Chairman Mayhew was in agreement with the discussion that took place and agreed with the vote to pay Continental Paving.

The topic of the Putnam Pond cleanup was discussed and T/A Boland will contact New Hampshire Department of Environmental Services to ask what additional information they require before the cleanup.

Vote: Motion by Selectman Schultz, seconded by Chairman Mayhew to adjourn at 11:40 p.m. Passed 2-0

The signatures below are for the August 24, 2016, Selectman's meeting:

Lee Mayhew
Chairman

Selectman Douglas

Selectman Mark Schultz

APPROVED BY THE BOARD OF SELECTMEN ON AUGUST 31, 2016