

LYNDEBOROUGH BOARD OF SELECTMEN
MEETING MINUTES
August 31, 2016
Final

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

Staff Present: Town Administrator Russ Boland

Public Present: None

Media Present: Jessie Salisbury

Recorder: Kathleen Humphreys

Chairman Mayhew called the meeting to order at 6:20pm with the Pledge of Allegiance.

Consent Agenda:

Review and signing of consent agenda items

- a. Plodzik & Sanderson, P.A. Representation Letter
- b. Payroll 09/01/2016
- c. Non-Public Meeting Minutes 08/17/2016
- d. Meeting Minutes 08/17/2016
- e. Meeting Minutes 08/24/2016
- f. 2016 MS-1
- g. Timber Yield Tax 16-279-07
- h. AP Warrant 08/25/2016
- i. AP Warrant 08/30/2016
- j. AP Warrant 08/30/2016 A

VOTE: Selectman Schultz moved, Chairman Mayhew seconded to accept the consent agenda items. Motion passed 3-0.

Community Forum:

Jessie Salisbury mentioned the Central School history book will soon be ready for print.

Old Town Business:

Wilton Recycling Center Committee Discussion

A letter was received from the Wilton Selectmen regarding the Wilton Recycling Center Committee. Mark Schultz volunteered to be on the committee.

VOTE: Chairman Mayhew made a motion to nominate Mark Schultz for the Wilton Recycling Center Committee. Selectman Douglas seconded the motion. Passed 3-0.

Jessie Salisbury would like to see the Wilton Transfer Station go back to utilizing an on-site manager. She cited examples of how it looked and operated better with an on-site manager.

Mountain Road Update

It was announced that Rob Mancini had a conversation with Kingsbury Construction about paving now or in the spring. There are concerns with extending the completion to spring. Any extension would need to be negotiated and include modifying the agreement, holding a 10% retainer and a warranty.

After next week's construction meeting, the Board will have more information to help make an informed decision to finish this year or next year. The meeting is Sept. 7 at 1:00 p.m.

There is consideration to use Advance Paving to do the small cuts and put down the binder coat and small patch area to speed up the paving process for Continental Paving. The Lyndeborough Highway Department will do the larger patch areas.

T/A Boland provided an update on the newly named section AA, which is the beginning of Mountain Road between Center Road and Crooked S Road. The highway department has removed most of the asphalt and will continue working to prepare the surface and drainage.

T/A Boland mentioned that Kevin Leonard from Northpoint Engineering has confirmed that Continental Paving is two-weeks out from the "go-ahead phone call" but he wants to make sure the project is ready before that call is made. He felt the final decision can wait a few weeks.

Chairman Mayhew has never witnessed a problem waiting for the top coat while Selectman Schultz felt through this learning process he has changed his opinion to from "get it done" to "exercise caution" and would like to see a good product rather than push it through.

The Board will review the information provided by Northpoint Engineering in terms of the town's portion of the project. A preliminary cost for Advance Paving is around \$43,000.

Selectman Douglas suggested that Kevin Leonard inspect the wing wall on the box culvert on Section A, going north. He felt it was too short and needs to be corrected and flush to avoid erosion issues. He drew a diagram. It was discussed that its Kingsbury responsibility to verify the drainage is opened in the various sections.

The Fire Department provided dust control services on the roads but don't have Call-Out pay such as the police and fire departments. The Board felt it was fair to bill Kingsbury Construction for a Fire Department Detail at the time and a half rate the highway department would have received at the heavy equipment operator's rate estimated to be \$31.00 per hour.

VOTE: Selectman Douglas made a motion to pay the two fire department members as articulated above, who worked a fire department details for dust control on Section A at the heavy equipment operator's time and a half rate and bill Kingsbury Construction. Selectman Schultz seconded the motion. Motion passed 3-0.

The Board decided under the current circumstance to table the formation of a Highway Committee.

A tentative date of Sept. 28, 2016 is slated for a joint meeting of the Selectmen, Conservation Commission and Planning Board to address ponds, streams and wetlands. Chairman Mayhew will contact NRPC to inquire if they can provide a facilitator.

The Library Trustees have not yet responded to a letter regarding an audit.

New Business:

Town Administrator's Report

Future meeting dates were reviewed.

-Oct. 12 is cancelled and the schedule will resume on Oct. 19 and Oct. 26, 2016.

-Department heads have been asked to submit their budgets in a timely fashion.

Mack Truck

The Board discussed the options for the Mack truck.

The truck will need about \$5,000 in repairs to get it through the winter then purchase a new truck; \$25,000 to bring it back to a dump trucks in which the town would not have to put money into the CIP for a few years.

VOTE: Selectman Douglas made the motion to repair the Mack Truck, not to exceed \$25,250.16. Chairman Mayhew seconded. Motion passed 2-1.

Selectman Schultz voted no and supports minimum repairs to get the Mack through this winter then order a new truck. The Board would like a consensus on how long to keep vehicles while still retaining a decent trade-in value. It was discussed to space out the purchase of the new vehicles. T/A Boland will proceed with the truck repairs and notify the parties involved.

T/A Boland reviewed the budget.

Selectman Douglas asked if T/A Boland has heard anything on the pole tax in which he responded he has not.

Non-Public Session: RSA 91-A:3II (A & C) at 7:36pm (19:36)

VOTE: Selectman Schultz made a motion, Selectman Douglas seconded, to go into a Non-Public Session: RSA 91-A:3II (A & C) at 7:36pm. All voted yes.

Adjournment:

All scheduled items having been addressed, the public meeting was adjourned at 0:00pm.

Date:

Kathleen Humphreys, Transcriber

Chairman Lee Mayhew

Selectman Mark Schultz

Selectman Fred Douglas

APPROVED BY THE BOARD OF SELECTMEN ON SEPTEMBER 28, 2016