

**LYNDEBOROUGH BOARD OF SELECTMEN
MEETING MINUTES
February 23, 2011**

I. CALL TO ORDER

Selectman Byam called this meeting to order at 6:30 p.m. on Wednesday, February 23, 2011 in the large meeting room in Citizens' Hall.

Those persons present were as follows:

Members

Present: Arnie Byam & Donnie Sawin

Staff

Present: Jim Bingham (Town Administrator)

Public

Present:

Media

Present: Jessie Salisbury

Recorder: Kate Thorndike

I. Agenda Items

- 6:05 Review and Signing of warrants, minutes, etc.
- 6:30 Administrator's Report
Citizens' Hall Meeting Room
Center Hall – open for elections
Information seminar presented by PSNH
Hillsborough Co. discount card program for dental services
- 7:00 Old Business:
Emergency Generator RFP
PD addition - bonding options
- 7:30 **Citizens' Open Forum – CANDIDATES' NIGHT**
- The public is welcome to hear candidates running for positions on the Board of Selectman, Budget Committee, Cemetery Trustees, Zoning Board of Adjustment.
Refreshments will be served

II. Adjournment 9:30

Town Administrator Report:

-Citizens' Hall Meeting Room: TA Bingham updated the Board on the ongoing renovations to the hall.

-Center Hall – open for elections: TA Bingham updated the Board on the opening of Center Hall including some window repair in one of the bathrooms.

-Information seminar presented by PSNH: TA Bingham updated the Board on “Fires and Wires” training that is available and suggested involving PD and Highway. **ACTION...He will follow up with the Board and update RA Perry.**

-Hillsborough Co. discount card program for dental services: There is a new supplemental dental program available and the information will go up on the website as well.

Old Business:

-Emergency Generator RFP: TA Bingham asked the Board to review the RFP which will be placed in the paper and sent to several vendors.

Selectman Byam moved to authorize TA Bingham to send the RFP for Citizens' Hall generator out to bid. **Selectman Sawin** seconded the motion, so moved.

VOTE: Selectmen Brown, Byam and Sawin voted in favor, and Selectman Brown declared the motion to have carried unanimously (3–0).

-PD Addition: Bonding options: There was a brief discussion on funding options for the PD Addition as presented in an email from Burton Reynolds. Mike Petrovik will meet with the Board next Wednesday.

-Town Report: Kate Thorndike updated the Board on the status of the Town Report including theme, purchase of CDs and estimated delivery time.

Citizens' Open Forum-CANDIDATE'S NIGHT

Each of the candidates gave a brief explanation of why they wanted to run for each seat and how they were qualified. The following candidates spoke:

Kevin Boette- Selectman write-in candidate
Doris Kelly- Selectman write-in candidate
Ginny Chrisenton- Cemetery Trustee
Karen Grybko- Budget Committee
Mike Decubellis- Budget Committee
Tom Chrisenton- Zoning Board of Adjustment

The meeting ended with refreshments being served to all in attendance.

BOARD OF SELECTMEN'S WORK SESSION

The Board reviewed documents pertaining to the operation of the Town, approving various items as listed below.

III. ADJOURNMENT

All scheduled items having been addressed, Selectman Byam moved to adjourn; Selectman Sawin seconded the motion.

VOTE: Selectman Byam called for a verbal vote on the motion. All members voted in favor.

Selectman Byam then declared the meeting to be adjourned at 9:00 p.m.

Date: February 23, 2011
Kate Thorndike, Recorder

Steven M. Brown, Chairman

Arnold A. Byam, III

Donald R. Sawin

APPROVED BY THE BOARD OF SELECTMEN ON MARCH 2, 2011