



**Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Location Citizens Hall
Wednesday, January 20, 2016 - 6:00 p.m.**

I. Call to Order—6:00 p.m.

1. Pledge of Allegiance
2. Roll Call
3. Review & signing of Consent Agenda Items:
 - a. AP Warrant 1/20/2016
 - b. Payroll- 01/20/2016
 - c. Purchase Order-Fire Dept. Dispatching Agreement KMA
 - d. Primex Loss Mitigation Agreement
 - e. Intent to Cut 15-279-17
 - f. Timber Yield Certification 15-279-11

II. Agenda Items

Appointments:

6:05 pm. Rick McQuade re: Village Store Invoice

6:30 pm. Fire Chief Brian Smith re: 2016 Budget Update

6:45 pm. Beth Penney/Anna Roemer/Steve Brooks re: Junkyard Concern

Community Forum:

Old Town Business:

- 2015 Audit Discussion
- Mountain Rd. Reconstruction Update

New Town Business:

- Capital Improvement Plan Review
- 2016 Annual Selectman's Report
- 2016 Warrant Article Review
- T/A Report

Non-Public: RSA 91-A:3II (c)

Adjournment 9:00pm

Next Regular Meeting: Wednesday, February 03, 2016 @ Citizens' Hall 6:00pm

Please note-This agenda is subject to change without notice as necessary.

Handouts

Pending BOS Business 2016

09/30/2015

Mountain Rd. Bond Research

09/02/2015

Fire, Police and Highway Radio Communication
Putnam Pond Recreation Area Improvement

7/08/2015

Center Road Engineering

Johnson's Corner Bridge / Culvert

5/27/2015

Safety Complex and Other Options

6/18/2014

Road Engineering (Mountain Rd)

6/04/2014

Review of Committees & Commissions fee/cost recovery.

Consent Agenda		
Date: January 20, 2016	Date	Approved
AP Warrant	01/20/2016	
Payroll	01/20/2016	
Purchase Order 80269 Fire Dept. Dispatching Payment KMA	01/18/2016	
Primex Loss Mitigation Agreement	01/14/2016	
Intent to Cut 211-007-000	01/13/2016	
Timber Yield Certification	01/14/2016	

Fred G. Douglas, Chairman

Lee F. Mayhew

Mark P. Schultz