



**Town of Lyndeborough - Office of Selectmen  
Meeting Agenda  
Location Citizens Hall  
Wednesday, September 14, 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 09/14/2016
  - b. Payroll 09/14/2016
  - c. Letter of Appreciation-Walter Holland
  - d. Letter of Accomplishment-Ian Holden
  - e. Letter of Appreciation-Wilton/Lyndeborough Women's Club
  - f. Intent to Cut 226-016-000
  - g. Certification of Timber Yield 15-279-07

**II. Agenda Items**

**Appointments:**

N/A

**Community Forum:**

**Old Town Business:**

- Mountain Road Update

**New Town Business:**

- 2017 Budget and CIP Preparation Update
- T/A Report

**Non-Public: RSA 91-A:3II (A&E)**

- Personnel
- Legal

**Adjournment 9:00pm**

**Next Regular Meeting: Wednesday, September 28, 2016 @ Citizens' Hall 6:00pm**

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

Handouts

## **Pending BOS Business 2016**

**03/16/2016**

Putnam Pond clean up

**03/30/2016**

Town Forest Clean up

**7/08/2015**

Center Road Engineering

Johnson's Corner Bridge / Culvert

**5/27/2015**

- Safety Complex and Other Options

**6/04/2014**

- Review of Committees & Commissions fee/cost recovery.

<b>Consent Agenda</b>		
<b>Date: September 14, 2016</b>	<b>Date</b>	<b>Approved</b>
AP Warrant	09/14/2016	
Payroll	09/14/2016	
Letter of Appreciation-Holland	09/14/2016	
Letter of Accomplishment-Holden	09/14/2016	
Letter of Appreciation-WL Women's Club	09/14/2016	
Intent to Cut 226-016-000	09/14/2016	
Certification of Tax Yield	09/14/2016	

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Lee F. Mayhew, Chairman

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Mark P. Schultz

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Fred G. Douglas