



**Town of Lyndeborough - Office of Selectmen**  
**Meeting Agenda-Revised**  
**Wednesday, October 22, 2014 - 6:00 p.m.**  
(Rescheduled 10/15/2014 Meeting)

**I. Call to Order–6:00 p.m.**

1. Pledge of Allegiance
2. Roll Call
3. Review & signing of Consent Agenda Items:
  - a. Payroll 10/16/2014
  - b. AP Warrant 10/16/2014
  - c. BOS Minutes 10/01/2014
  - d. Purchase Order # 087-Salt
  - e. Heritage Commission Appointment-Susan Patterson
  - f. Election Confirmation
  - g. Intent to Cut – 231-035-000

**II. Agenda Items**

**A. Appointments:**

**6:05 pm.** Trustee of the Trust Funds

**6:30 pm.** Cemetery Trustees-Cemetery Expansion

**B. Community Forum:**

**C. Old Town Business:**

- Salary Plan Discussion
- Board of Selectmen Goals Discussion
- Federal Grant for Recreational Projects (RBTP)
- Halloween Hayride Insurance (RBTP)
- Road Agent Compensation Report (RBTP)

**C. New Town Business:**

- 2014 Tax Rate Discussion
- T/A Report

**Adjournment 9:00pm**

**Next Regular Meeting: Wednesday, October 29, 2014 @ Citizens' Hall 6:00pm**

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

Handouts

## **Pending BOS Business 2014**

### **9/3/2014**

- Emergency Lanes-Collins Rd
- Lyndeborough/Greenfield Town boundary

### **8/6/2014**

- Road Agent compensation analysis

### **6/18/2014**

- Road Engineering (Mountain Rd)
- Cell Phone Tower Lease

### **6/04/2014**

- Salary Plan (put on 2<sup>nd</sup> Agenda in October)
- Board of Selectmen Goals (put on 2<sup>nd</sup> Agenda in October)
- Review of Committees & Commissions fee/cost recovery.

### **4/23/2014 Meeting**

- Citizens' Hall Pictures to be hung by Heritage/Lafayette Artillery

### **2/2014 Meeting**

- Security System Installation

<b>Consent Agenda</b>		
<b>Date: October 15, 2014</b>	<b>Date</b>	<b>Approved</b>
Payroll	10/15/2014	
AP Warrant	10/15/2014	
Board of Selectmen Meeting Minutes	9/17/2014-NP 9/17/2014 Public	
Purchase Order # 087-Salt	10/15/2014	
Heritage Commission Appointment Susan Patterson	10/15/2014	
Election Confirmation	10/15/2014	
Intent to Cut 14-279-17	10/15/2014	
Intent to Cut 14-279-18	10/15/2014	

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Fred G. Douglas, Chairman

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Arnold A. Byam

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Lee F. Mayhew