



**Town of Lyndeborough - Office of Selectmen  
Meeting Agenda  
Wednesday, October 29, 2014 - 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.

**II. Agenda Items**

**Appointments:**

**6:05pm** Jessie Salisbury-Heritage Commission Center Hall Historic Signs

**6:15 pm Non-Public –RSA 91-A:3II (e)&(c)**

- Legal Matters

**Community Forum**

**Old Town Business:**

- Mountain Rd. Engineering Proposals (RBTP)
- Municipal Buildings Alarm Proposals (RBTP)
- Selectmen's Goals

**New Town Business:**

- Town Maps for the Public (LMTP)
- Safety Complex Committee Discussion
- Primex Cap Agreement
- Minutes Discussion (RBTP)
- Proposed Property Statistical Update Contract (RBTP)
- T/A Report

**Adjournment 8:30pm**

**Next Regular Meeting: Wednesday, November 12, 2014 @ Citizens' Hall 6:00pm**

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

Handouts

## **Pending BOS Business 2014**

### **10/22/2014**

- Trust Fund Fee Warrant Article
- Cemetery Expansion

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

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

### **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 29, 2014</b>	<b>Date</b>	<b>Approved</b>
Payroll	10/29/20014	
AP Warrant	10/29/2014	
Board of Selectmen Meeting Minutes		
Timber Yield 14-279-17	10/30/2014	
Intent to Cut 14-279-19	10/29/2014	

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Fred G. Douglas, Chairman

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Arnold A. Byam

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Lee F. Mayhew