



Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Wednesday, November 12, 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. Payroll 11/13/2014
 - b. AP Warrant 11/13/2014
 - c. Municipal Assessment Date Certificate
 - d. Timber Yield Tax 220-049-000
 - e. Timber Yield Tax 210-013-000

II. Agenda Items

A. Appointments:

6:05-Jessie Salisbury Center Hall Curtain

6:15-Debra Hatem-Library Trustee Nomination

B. Community Forum

C. Old Town Business:

- Mountain Rd. Engineering Selection

D. New Town Business: 2015 Budget Review

- Police
- Executive
- Financial Administrative
- Assessing
- Legal
- Personnel Administrative
- Government Buildings
- Insurance Not Otherwise Allocated
- Regional Planning and Advertising
- Fire Department

E. Non-Public –RSA 91-A:3II (c)

- Personnel Discussion

Adjournment 9:30pm

Next Regular Meeting: Wednesday, November 25, 2014 @ Citizens' Hall 6:00pm

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

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 2nd Agenda in October)
- Board of Selectmen Goals (put on 2nd 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

Consent Agenda		
Date: November 12, 2014	Date	Approved
Payroll	11/13/2014	
AP Warrant	11/13/2014	
Municipal Assessment Date Cert	11/13/2014	
Timber Yield Tax 220-049-000	11/13/2014	
Timber Yield Tax 210-013-000	11/13/2014	

Fred G. Douglas, Chairman

Arnold A. Byam

Lee F. Mayhew