



Town of Lyndeborough - Office of Selectmen Meeting Agenda

Tuesday, November 25, 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 11/26/14
 - b. Warrant 11/26/14
 - c. Meeting Minutes 10/29/14
 - d. Non-Public Meeting Minutes 11/12/14
 - e. Timber Yield Tax 14-279-14
 - f. Timber Yield Tax 14-279-10
 - g. BTLA Appeal Settlement 227-035-000
 - h. BTLA Appeal Settlement 215-004-000

II. Agenda Items

Appointments:

Community Forum

Old Town Business:

- Library Security System Contract with Monadnock Security

New Town Business:

2015 Budget Review

- Elections/Vital Statistics/Revenues
- Library
- Street and Highways
- Planning and Zoning
- Cemeteries
- Ambulance
- Building Inspection
- Emergency Management
- Street Lighting
- Solid Waste
- Health Administrative
- Health Agencies and Hospitals
- Welfare
- Parks and Recreation
- Patriotic Purposes, Other Cultural or Recreation, Heritage Commission, Historic District Commission, Conservation, Tax Anticipation Notes
- Warrant Articles
- Revenues
- T/A Report

Adjournment 9:30pm

Next Regular Meeting: Wednesday, December 10, 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

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 25, 2014	Date	Approved
Payroll	11/25/2014	
AP Warrant	11/25/2014	
Meeting Minutes	10/29/2014	
Non-Public Meeting Minutes	11/12/2014	
Timber Yield Tax-14-279-10	11/25/2014	
Timber Yield Tax 14-279-14	11/25/2014	
BTLA Settlement 215-004-000	11/25/2014	
BTLA Settlement 227-035-000	11/25/2014	

Fred G. Douglas, Chairman

Arnold A. Byam

Lee F. Mayhew