



**Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Wednesday, December 10, 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 12/10/2014
 - b. AP Warrant 12/10/2014
 - c. Timber Tax Yield 14-279-13
 - d. Timber Tax Yield 14-279-19
 - e. Petition and Pole License

II. Agenda Items

Appointments:

Non-Public –RSA 91-A:3II (e)&(b)

- Legal Matter
- Personnel Matters

Community Forum

Old Town Business:

- Safety Complex Committee (RBTP)
- Highway Road Report (LTP)

New Town Business:

- Animal Rescue League of New Hampshire Contract
- Leash Ordinance Discussion
- 2014 Encumbrance Discussion (RBTP)
- T/A Report

Adjournment 8:30pm

Next Regular Meeting: Tuesday, December 22, 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 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: December 10, 2014	Date	Approved
Payroll	12/10/2014	
AP Warrant	12/10/2014	
Timber Yield 14-279-13	12/11/2014	
Timber Yield 14-279-19	12/10/2014	
Petition and Pole License	12/10/2014	

Fred G. Douglas, Chairman

Arnold A. Byam

Lee F. Mayhew