



Town of Lyndeborough - Office of Selectmen Meeting Agenda

Tuesday, December 23, 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 12/23/2014
 - b. AP Warrant 12/23/2014
 - c. Non-Public Meeting Minutes
 - d. Meeting Minutes 11/25/2014
 - e. Timber Yield Tax 14-279-02
 - f. Timber Yield Tax 14-279-11

II. Agenda Items

Appointments:

6:05-Bob Rogers- Mark Schultz Library Trustee Nomination

Community Forum

Old Town Business:

- Citizens Hall Basement Work (RBTP)
- 2014 Encumbrances
- 2015 Selectmen's Goals

New Town Business:

- 2013 Draft Audit Report (RBTP)
- Payroll Procedures (RBTP)
- Computer Services Discussion (RBTP)
- 2014 Budget Update (RBTP)
- Citizens' Hall Air Quality (LTP)
- T/A Report

Non-Public –RSA 91-A:3II (e)

- Legal Matter

Adjournment 9:00pm

Next Regular Meeting: Wednesday, January 7, 2015 @ Citizens' Hall 6:00pm

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

Handouts

Pending BOS Business 2015

11/12/2014

- Chase Road Closure Warrant Article

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

Consent Agenda		
Date: December 23, 2014	Date	Approved
Payroll	12/23/2014	
AP Warrant	12/23/2014	
Non-Public Meeting Minutes	12/10/2014	
Meeting Minutes	11/25/2014	
Timber Yield Tax 14-279-02	12/29/2014	
Timber Yield Tax 14-279-11	12/29/2014	

Fred G. Douglas, Chairman

Arnold A. Byam

Lee F. Mayhew