



# **Town of Lyndeborough - Office of Selectmen**

## **Meeting Agenda**

**Wednesday, April 9, 2014 - 6:00 p.m.**

### **I. Call to Order–6:00 p.m.**

1. Pledge of Allegiance
2. Roll Call
3. Approval/Correction of Minutes as needed
4. Review & signing of warrants and documents

### **II. Agenda Items**

#### **Appointments:**

**6:00-Highway Dept.**  
-D&S Update (KTP)  
-Gravel (KTP)

**6:15-Police Dept.**  
-RFP Review (RTP)

#### **Old Town Business:**

- Wilton Appropriation Discussion (BTP)
- Road Condition Update (BTP)
- Town Administrator Update (BTP)

#### **New Town Business:**

- RSA Ellen Martin vacation coverage-Deputy Treasurer
- Valic 401K Part-Time Employees Eligible (BTP)
- WLT EMS Association Board of Directors (BTP)
- 1<sup>st</sup> Quarter Financial Review (BTP)

**Adjournment 9:00pm**

**Next Regular Meeting: Wednesday, April 23, 2014 @ Citizens' Hall 6:00pm**

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