



**Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Wednesday, July 23, 2014 - 6:00 p.m.**

**I. Call to Order—6:00 p.m. at the Emergency Management
Garage Center Rd.**

1. Inspection of Facility and Grounds

II. Meeting to Continue at Citizens Hall – 6:30 p.m.

1. Pledge of Allegiance
2. Roll Call
3. Review & signing of Consent Agenda Items:
 - a. Highway Paving Purchase Order
 - b. Intent to Cut 225-016-000
 - c. Intent to Cut 211-007-000
 - d. Intent to Cut 220-042-000
 - e. Intent to Cut 220-041-000
 - f. PA-16 for DRA-Curtis Dogwood Natural Area
 - g. Land Use Change Tax- 230-005-001
 - h. Timber Yield-Operation 13-279-06
 - i. Non Public Meeting Minutes 7/2/2014
 - j. Non Public Meeting Minutes 7/9/2014

III. Agenda Items

Appointments:

6:35 Mark Altner-Noise Management Discussion

7:00 Community Forum

Old Town Business:

1. Snow Removal Placement Ordinance (RBTP)
2. Cell Tower Lease Agreement (RBTP)
3. Communication Chain of Command (RBTP)

New Town Business:

1. Paul Best - Appointment to the Planning Board Alternate
2. PRIMEX Annual Recertification (RBTP)
3. Propane Pricing Project (RBTP)
4. Police Detail Discussion ((LTP)
5. NRPC Road Counts (RBTP)
5. T/A Report (RBTP)

Non-Public –RSA 91-A:3II (d)
-Tax Deed Property

Adjournment 8:30pm

Next Regular Meeting: Wednesday, August 06, 2014 @ Citizens' Hall 6:00pm
Please note-This agenda is subject to change without notice as necessary.

Handouts

Pending BOS Business 2014

7/9/2014

- Propane pricing for 2014-2015

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.
- South Cemetery Flag Pole Painting

5/28/2014

- WLC Construction Schedule
- Chief Deware to inform Town Administrator of process

5/7/2014

- Mountain Rd/Crooked S Rd intersection line of sight issue

4/23/2014 Meeting

- EOC Garage Climate Control/Budget 2015
- PD Communication Chain
- Citizens' Hall Pictures to be hung by Heritage/Lafayette Artillery

3/5/2014 Meeting

- Snow Removal Ordinance- to include 3 Steps 1. Oral 2. Written 3. Fine

2/2014 Meeting

- Security System Installation

Consent Agenda

July 23, 2014

Item	Date	Approved
Board of Selectmen Meeting Minutes	7/9/2014	
Board of Selectmen Non-Public Meeting Minutes	7/2/2014	
Board of Selectmen Non-Public Meeting Minutes	7/9/2014	
Highway Paving Purchase Order	6/19/2014	
Intent to Cut 225-016-000	7/10/2014	
Intent to Cut 211-007-000	7/16/2014	
Intent to Cut 220-042-000	7/17/2014	
Intent to Cut 220-041-000	7/2/2014	
PA-16 Curtis Dogwood Natural Area	7/08/2014	
Land Use Change Tax 230-005-001	7/10/2014	
Timber Yield Tax 13-279-06	7/24/2014	
AP Warrant	7/23/2014	
Payroll	7/23/2014	

Frederick G. Douglas, Jr., Chairman

Arnold A Byam, III

Lee F. Mayhew

