



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

## **Meeting Agenda**

**Wednesday, July 09, 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. Board of Selectmen Meeting Minutes- 6.4.2014
  - b. Board of Selectmen Meeting Minutes- 6.18.2014
  - c. Board of Selectmen Non-Public Meeting Minutes 6.18.2014
  - d. Board of Selectmen Non-Public Meeting Minutes 6.25.2014
  - e. AP Warrant 7/10/2014
  - f. Payroll 7/10/2014

### **II. Agenda Items**

#### **Appointments:**

#### **6:05 Police Dept.**

- Snow Removal Ordinance
- Final Approval of Traffic Letter

#### **6:20 Community Forum**

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

- Communication Chain of Command (FTP)
- Broman Way (BTP)
- Tractor Bid Review (RBTP)

#### **7:00 Paul Best – Planning Board Appointment Interview**

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

- Electrical Supplier Update (BTP)
- Citizens' Hall Dumpster (RBTP)
- Town Administrator Report (RBTP)

#### **Non-Public –RSA 91-A:3II (d)**

- Tax Deed Property

**Adjournment 7:00pm**

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

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

## Pending BOS Business 2014

### **6/18/2014**

- Road Engineering (Mountain Rd)
- Cell Phone Tower Lease

### **6/04/2014**

- Salary Plan (put on 2<sup>nd</sup> Agenda in October)
- Board of Selectmen Goals (put on 2<sup>nd</sup> 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 09, 2014

Item	Date	Approved
Board of Selectmen Meeting Minutes	6.4.2014	
Board of Selectmen Meeting Minutes	6.18.2014	
Board of Selectmen Non-Public Meeting Minutes	6.18.2014	
Board of Selectmen Non-Public Meeting Minutes	6.25.2014	
AP Warrant	7.10.2014	
Payroll	7.10.2014	

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Frederick G. Douglas, Jr., Chairman

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Arnold A Byam, III

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Lee F. Mayhew