



**Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Wednesday, August 20, 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
 - b. AP Warrant
 - c. 7/23/14 Board of Selectmen Meeting Minutes
 - d. Banking Authorization Form
 - e. Pole Petition-PSNH

II. Agenda Items:

A. Public Hearing: Snow Removal and Placement Ordinance

B. Appointments:

- None Scheduled

C. Community Forum:

D. Old Town Business:

- Prosecutorial Contract (RBTP)
- Lyndeborough / Greenfield Boundary Discussion
- School Bond Issue Discussion

E. New Town Business:

- Crossing Guard Discussion (RBTP)
- Lyndeborough / Francestown Perambulation Report (RBTP)
- Cartographics Contract Review (RBTP)
- Election Staffing Discussion (RBTP)
- PD Cruiser Repair
- T/A Report (RBTP)

F. Non-Public –RSA 91-A:3II (d&e)

- Pending Legal Matter
- Update on Possible Tax Deeding of Properties (RBTP)

Adjournment 8:30pm

Next Regular Meeting: Wednesday, September 03, 2014 @ Citizens' Hall 6:00pm

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

Handouts

Pending BOS Business 2014

8/06/2014

- Prosecutorial Contract Discussion

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- (Public Hearing 8/20/14)

2/2014 Meeting

- Security System Installation

Consent Agenda

Date: August 20, 2014	Date	Approved
Payroll	8/20/2014	
AP Warrant	8/20/2014	
Board of Selectmen Meeting Minutes	7/23/2014	
Banking Authorization Form	8/20/2014	
Pole Petition-PSNH	8/12/2014	

Fred G. Douglas, Chairman

Arnold A. Byam

Lee F. Mayhew