



Town of Lyndeborough - Office of Selectmen

Meeting Agenda

Wednesday, August 06, 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. Appointment-Sharon Akers Conservation Commission
 - b. Appointment-Jessie Salisbury- Historic District Commission
 - c. Appointment-Clayton Brown-Historic District Commission
 - d. Appointment for Planning Board:
 - i. Steven Brown
 - ii. Michael Decubellis
 - iii. Julie Zebhur
 - e. Purchase Order 344 (Brox Paving)
 - f. Purchase Order 80253 (Fire Station Septic)
 - g. Warrant 8/6/2014
 - h. Payroll 8/6/2014
 - i. Meeting Minutes Work Session 7/2/2014
 - j. Meeting Non Public Meeting Minutes 7/23/2014
 - k. Meeting Minutes 7/23/2014

II. Agenda Items

Appointments:

6:05 WLC School Board Representative

6:30 Senator Sanborn

7:00 Community Forum

Old Town Business:

1. Snow Removal Placement Ordinance (RBTP)
2. Cell Tower Lease Agreement (RBTP)
3. Greenfield/Lyndeborough Town Line Issue (RBTP)
4. Mountain Rd. Engineering (RBTP)
5. Crooked S and Mountain Rd. Line of Sight (RBTP)
6. Timber Notice Follow Up (RBTP)

New Town Business:

1. Emergency Lane Discussion (RBTP)
 - a. Nichols Rd Culvert Update (RBTP)
2. Road Agent Compensation Discussion (LTP)
3. T/A Report (RBTP)

Non-Public –RSA 91-A:3II (d) &(e)

- Tax Deed Property
- Pending Legal Matter
- Personnel

Adjournment 8:30pm

Next Regular Meeting: Wednesday, August 20, 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- (Public Hearing 8/20/14)

2/2014 Meeting

- Security System Installation

Consent Agenda

August 6, 2014

Item	Date	Approved
Board of Selectmen Meeting Minutes	7/23/2014	
Board of Selectmen Work Session Meeting Minutes	7/2/2014	
Board of Selectmen Non-Public Meeting Minutes	7/23/2014	
Highway Paving Purchase Order	8/5/2014	
AP Warrant	8/5/2014	
Payroll	8/5/2014	
Appointments to Planning Board	8/5/2014	
Appointment to Con Comm-Sharon Akers	8/5/2014	
Appointment to Historic District Commission-Jessie Salisbury	8/5/2014	
Appointment to Historic District Commission-Clayton Brown	8/5/2014	

Frederick G. Douglas, Jr., Chairman

Arnold A Byam, III

Lee F. Mayhew