



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

## **Meeting Agenda**

**Wednesday, September 17, 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 9/18/2014
  - b. AP Warrant 9/18/2014
  - c. Timber Tax Yield
  - d. Non-Public Minutes for 8/27/2014
  - e. Non-Public Minutes for 9/3/2014
  - f. Meeting Minutes for 9/3/2014
  - g. MS-5 Form

### **II. Agenda Items**

#### **Appointments:**

#### **Community Forum:**

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

-

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

- 2015 Budget Discussion (1.5 hours)
- NRPC Electrical Contract (RBTP)
- Federal Grant for Recreational Projects (RBTP)
- Coordination with School Board / Administrative Officials
- Halloween Hayride Insurance (RBTP)
- T/A Report

#### **Non-Public –RSA 91-A:3II (a) & (e)**

- Employee Compensation Adjustment
- Tax Deed Property

**Adjournment 8:30pm**

**Next Regular Meeting: Wednesday, October 01, 2014 @ Citizens' Hall 6:00pm**

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

Handouts

## **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.

### **4/23/2014 Meeting**

- Citizens' Hall Pictures to be hung by Heritage/Lafayette Artillery

### **2/2014 Meeting**

- Security System Installation

# Consent Agenda

<b>Date: September 17, 2014</b>	<b>Date</b>	<b>Approved</b>
Payroll	9/18/2014	
AP Warrant	9/18/2014	
Board of Selectmen Meeting Minutes/ Non- Public	8/27/2014 NP 9/3/2014-NP 9/3/2014 Public	
Timber Yield Tax	9/18/2014	
MS-5	9/18/2014	

---

Fred G. Douglas, Chairman

---

Arnold A. Byam

---

Lee F. Mayhew