



Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Wednesday, September 03, 2014 - 6:00 p.m.
Location: Center Hall

The Employee Appreciation Cookout will begin at 4:45 p.m. at Center Hall. The regular Selectmen's meeting will occur at Center Hall, Center Rd. at the conclusion of the cookout at 6:30 p.m.

I. Call to Order—6:30 p.m. Center Hall, Center Rd.

1. Pledge of Allegiance
2. Roll Call
3. **Review & signing of Consent Agenda Items:**
 - a. AP Warrant
 - b. Payroll 9/4/2014
 - c. MS-1 Signature Page
 - d. Meeting Minutes Non-Public 8/20/2014

II. Agenda Items:

A. Public Hearing Emergency Lanes 6:45 p.m.

- A. Nicholes Rd.
- B. Greenfield Rd.
- C. Richardson Rd.
- D. Emery Putnam Rd.
- E. Stone Bridge Rd.
- F. Old Coach Rd.
- G. Collins Rd. (130)

B. Appointments:

C. Community Forum:

D. Old Town Business:

- Emergency Management Garage Doors (RBTP)
- Citizens Hall Trash Removal (RBTP)
- Lyndeborough / Frankestown Perambulation Report (RBTP)
- Painting of Citizens Hall (RBTP)
- Prosecution Agreement Update (RBTP)

E. New Town Business:

- PD Grant for Bullet Proof Vests (RBTP)
- Review of MS-5
- Property Behind Fire Station
- T/A Report (RBTP)

F. Non-Public –RSA 91-A:3II (e)

- Pending Legal Matter

Adjournment 8:30pm

Next Regular Meeting: Wednesday, September 17, 2014 @ Citizens' Hall 6:00pm

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

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

2/2014 Meeting

- Security System Installation

Consent Agenda

Date: August 20, 2014	Date	Approved
Payroll	9/4/2014	
AP Warrant	9/4/2014	
Board of Selectmen Meeting Minutes/ Non- Public	8/20/2014	
MS-1 Signature Page	9/2/2014	

Fred G. Douglas, Chairman

Arnold A. Byam

Lee F. Mayhew