



# Town of Lyndeborough - Office of Selectmen Meeting Agenda

Wednesday, June 10, 2015 - 6:00 p.m. **Center Hall / Citizens Hall**

**The meeting will open at Center Hall, Center Rd. for the Historic Marker Dedication and then the meeting will move to Citizens Hall for the remainder of the meeting**

## I. Call to Order—6:00 p.m.

1. Pledge of Allegiance
2. Roll Call
3. **Review & signing of Consent Agenda Items:**
  - a. AP Warrant 06/10/2015
  - b. Payroll 06/11/2015
  - c. Non-Public Meeting Minutes 05/27/2015
  - d. Non-Public Meeting Minutes 06/03/2015
  - e. Conservation Commission Nomination-Greg Krieder
  - f. Meeting Minutes 05/27/2015
  - g. Forest Product Sale Contract
  - h. PA-48 Form Notice
  - i. Artillery/Center Hall Alarm Contract

## II. Agenda Items

### Appointments:

6:00 Dedication of Historic Markers at Center Hall  
6:30 **Non-Public: RSA 91-A3II (e)** Legal Matter with  
Attorney Drescher

### Community Forum:

### Old Town Business:

- 2015 Paving Bids  
- 2009 Ford 550 Replacement  
-Johnson's Corner Culvert Discussion

### New Town Business:

-Town Administrator Job Description  
-Artillery Garage and Center Hall Alarm Contract  
-2015 Committee / Board Appointments  
-Town Sponsored Quilt Group at Center Hall

Adjournment 9:00pm

**Next Regular Meeting: Wednesday, June 24, 2015 @ Citizens' Hall 6:00pm**

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

## **Pending BOS Business 2015**

**5/27/2015**

- Safety Complex and Other Options

**10/22/2014**

- Cemetery Expansion

**6/18/2014**

- Road Engineering (Mountain Rd)

**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.

<b>Consent Agenda</b>		
<b>Date: June 10, 2015</b>	<b>Date</b>	<b>Approved</b>
AP Warrant	06/10/2015	
Payroll	06/07/2015	
Non-Public Meeting Minutes	06/3/2015	
Conservation Commission Nomination	06/01/2015	
Non-Public Meeting Minutes	05/27/2015	
Meeting Minutes	05/27/2015	
Forest Product Sale Contract	06/10/2015	
PA-28 Form Notice	06/10/2015	
Artillery Hall/Center Alarm Contract	06/10/2015	

---

Fred G. Douglas, Chairman

---

Lee F. Mayhew

---

Mark P. Schultz