



**Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Wednesday, June 24, 2015 - 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) A/P Warrant 06/24/2015
 - b) Payroll 06/24/2015
 - c) MS-535
 - d) Wetlands Forestry Notification
 - e) Non-Public Meeting Minutes 06/10/2015
 - f) Meeting Minutes 06/10/2015
 - g) Intent to Cut 220-049-000
 - h) Intent to Cut 210-007-000 & 210-008-000
 - i) PA-48 Chrisenton Farm Structure
 - j) Uncollected Dog List Warrant

II. Agenda Items

Appointments:

- 6:05 pm** Conservation Commission Rose Mountain Update
Mike Decubellis Conservation Member Reappointment
- 6:30pm** Greg Kreider Interview for Conservation Commission
- 7:00 pm** Highway Truck Demonstration and Discussion with
Budget and CIP Committee

Community Forum:

Old Town Business:

- 2015 Paving Bids

New Town Business:

- Pest Service for Citizens Hall
-Mapping Discussion
-T/A Report

Adjournment 9:00pm

Next Regular Meeting: Wednesday, July 8, 2015 @ Citizens' Hall 6:00pm

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

Handouts

Pending BOS Business 2015

6/10/2015

- 2015 Paving Projects
- Town Administrator Job Description
- Artillery/Center Hall Alarm

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 2nd Agenda in October)
- Board of Selectmen Goals (put on 2nd Agenda in October)
- Review of Committees & Commissions fee/cost recovery.

Consent Agenda		
Date: June 24, 2015	Date	Approved
A/P Warrant	06/24/2015	
Payroll	06/24/2015	
MS-535	06/17/2015	
Wetlands Forestry Notification	06/24/2015	
Non-Public Meeting Minutes	06/10/2015	
Meeting Minutes	06/10/2015	
Intent to Cut 220-049-000	06/10/2015	
Intent to Cut 210-017 & 008	06/24/2015	
PA-48 Chrisenton Farm Structure	06/24/2015	
Uncollected Dog List Warrant	06/24/2015	

Fred G. Douglas, Chairman

Lee F. Mayhew

Mark P. Schultz