



Town of Lyndeborough - Office of Selectmen

Meeting Agenda

Wednesday, July 8, 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 07-08-15**
 - b) **Payroll 07-08-15**
 - c) **Meeting Minutes 06-24-15**
 - d) **Non-Public Minutes 06-03-15**
 - e) **Intent to Cut 15-279-08**
 - f) **Intent to Cut 15-279-09**
 - g) **Abatement 220-034-000**
 - h) **Abatement 215-012-000**
 - i) **Abatement 235-015-000**
 - j) **Abatement 215-044-000**

II. Agenda Items

Appointments:

-6:05 pm Planning Board Members reappointment Interview Bob Rogers and Bret Mader

-6:20 pm. LCS Traffic Plan and Construction Update with Geoff Brock

-7:00 pm. Budget and CIP Committee 2009 Ford-550 replacement discussion

Community Forum:

Old Town Business:

- Citizens Hall Tree Removal Discussion (RBTP)
- Highway Department Uniform Contract (RBTP)
- NRPC Mapping Contract (RBTP)

New Town Business:

- ADP Contract (RBTP)
- 2015 Budget Review to Date (RBTP)
- Village Flagpole Discussion (LTP)
- Fire Department Social Media Policy (RBTP)
- Town Forester Discussion (RBTP)
- T/A Report (RBTP)

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

6-24-2015

Johnson's Corner Bridge / Culvert

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: July 8, 2015	Date	Approved
AP Warrant	7/8/2015	
Payroll	7/8/2015	
Non-Public Meeting Minutes	6/3/2015	
Intent to Cut 15-279-08	7/8/2015	
Intent to Cut 15-279-09	7/8/2015	
Abatement 220-034-000	7/8/2015	
Abatement 215-012-000	7/8/2015	
Abatement 235-015-000	7/8/2015	
Abatement 215-044-000	7/8/2015	
Meeting Minutes	6-24-2015	

Fred G. Douglas, Chairman

Lee F. Mayhew

Mark P. Schultz