



Town of Lyndeborough - Office of Selectmen

Meeting Agenda

Wednesday, July 22, 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. AP Warrant 07/22/2015
 - b. Payroll 07/23/2015
 - c. Records Retention Policy
 - d. NRPC Contract-Mapping
 - e. Abatement 215-012-000
 - f. Abatement 222-010-000
 - g. Abatement 215-044-000
 - h. Abatement 220-034-000
 - i. Abatement 235-015-000
 - j. Oaths of Office: Johanne Woods-Deputy Town Clerk/Tax Collector
Robert Rogers-Planning Board
Bret Mader-Planning Board
Greg Kreider-Alternate Conservation Commission
Michael Decubellis-Conservation Commission
Clayton Brown-Heritage Commission
Stephanie Roper- Heritage Commission

II. Agenda Items

Appointments:

- 6:05 pm Wetlands Discussion with the Conservation Commission
- 7:00 pm. Mountain Rd. Engineering Update with Kevin Leonard

Community Forum:

Old Town Business:

- Alarm Services Contract (RBTP)
- F-550 Replacement (RBTP)
- Village Flagpole Illumination (RBTP)

New Town Business:

- 2015 – 2016 Propane Pricing (RBTP)
- Records Retention Policy (RBTP)
- Request for Waiver from a Road Bond (RBTP)
- Town Administrator Job Description (RBTP)

Non-Public: RSA 91-A:3II (A&E)

- Personnel
- Legal

Adjournment 9:00pm

Next Regular Meeting: Wednesday, August 5, 2015 @ Citizens' Hall 6:00pm

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

Handouts

Pending BOS Business 2015

7/08/2015

Personnel Policy Update

Village Flagpole Illumination

State Issued Road Signage, Mountain Rd. Perham Corner Rd.

1865 Monument Center Rd. Damage

Tree Removal Citizens Hall

Center Road Engineering

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 22, 2015	Date	Approved
AP Warrant	07/22/2015	
Payroll	07/24/2015	
Records Retention Policy	07/22/2015	
NRPC Contract-Mapping	07/22/2015	
Abatement 215-012-000	07/22/2015	
Abatement 222-010-000	07/22/2015	
Abatement 215-044-000	07/22/2015	
Abatement 220-034-000	07/22/2015	
Abatement 235-015-000	07/22/2015	
Oath of Office/Johanne Woods	07/22/2015	
Oath of Office/Bob Roger Planning Board	07/22/2015	
Oath of Office/Bret Mader Planning Board	07/22/2015	
Oath of Office/Greg Kreider Conservation Commission	07/22/2015	
Oath of Office/Michael Decubellis Conservation Commission	07/22/2015	
Oath of Office/Clayton Brown Heritage Commission	07/22/2015	
Oath of Office/Stephanie Roper Heritage Commission	07/22/2015	

Fred G. Douglas, Chairman

Lee F. Mayhew

Mark P. Schultz