



# Town of Lyndeborough - Office of Selectmen Meeting Agenda Wednesday, August 5, 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
  - b. Payroll
  - c. Oath of Office-Stephanie Roper Heritage Commission
  - d. Records Retention Policy
  - e. Non-Public Meeting Minutes 7/22/15
  - f. Meeting Minutes 6/24/15
  - g. Plodzik & Sanderson Representation Letter
  - h. Abatement 220-010-000

## II. Agenda Items

### Appointments:

- 6:05 pm Non-Public: RSA 91-A3II (e) Legal Matter
- 7:00pm Fire Department Policy Review

### Community Forum:

### Old Town Business:

- Employee Evaluations (RBTP)
- Record Retention Policy (LTP)
- Johnson's Corner FEMA Application (RBTP)
- Town Forester Discussion (LTP)
- Town Administrator Job Description (RBTP)

### New Town Business:

- Street Light Discussion (RBTP)
- Wilton-Lyndeborough-Temple Ambulance By-Laws Review
- DOT Drug and Alcohol Policy (RBTP)
- 2015 Budget Review to Date (RBTP)
- T/A Report (RBTP)

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

- Personnel
- Legal

Adjournment 9:00pm

**Next Regular Meeting: Wednesday, August 19, 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**

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 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: August 5, 2015</b>	<b>Date</b>	<b>Approved</b>
AP Warrant	08/05/2015	
Payroll	08/06/2015	
Non-Public Meeting Minutes	07/22/2015	
Meeting Minutes	06/24/2015	
Oath of Office- Stephanie Roper Heritage Commission Member	08/05/2015	
Records Retention Policy	08/05/2015	
Plodzik & Sanderson Representation Letter	07/27/2015	
Abatement 220-010-000	07/28/2015	

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Fred G. Douglas, Chairman

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Lee F. Mayhew

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Mark P. Schultz