



Town of Lyndeborough - Office of Selectmen

Meeting Agenda

Wednesday, August 19, 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 8/19/2015
 - b. Payroll 8/20/2015
 - c. Non-Public Meeting Minutes 7/22/2015
 - d. Non-Public Meeting Minutes Sessions 1 & 2 8/5/2015
 - e. Meeting Minutes 7/22/2015
 - f. Meeting Minutes 8/5/2015
 - g. MS-1 Extension Request Form
 - h. Timber Yield 220-049-000
 - i. Intent to Cut 238-024-000
 - j. Plodzik & Sanderson Representation Letter

II. Agenda Items

Appointments:

- 6:05 pm South Cemetery Expansion Update
- 6:30 pm Mountain Road Engineering Discussion

Community Forum:

Old Town Business:

- Rose Mountain Bike Ride Update (RBTP)

New Town Business:

- NRPC Representatives Discussion (RBTP)
- Police Pistol and Detail Accounts (RBTP)
- 2014 Audit and Letter of Representation (RBTP)
- Selectmen's Fall Schedule 2015 (RBTP)
- State School Funding Calculation (RBTP)
- NRPC Electricity Contract (RBTP)
- T/A Report (RBTP)

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

- Personnel
- Legal

Adjournment 9:30pm

Next Regular Meeting: Wednesday, September 2, 2015 @ Citizens' Hall 6:00pm

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

Pending BOS Business 2015

08/05/2015

Street Light Removal Discussion
Dover School Funding Question
South Cemetery Flagpole
Selectmen's Schedule for the fall

07/22/2015

August 19, 2015 Mountain Rd. Meeting
Security Alarm Contract Question

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

Consent Agenda		
Date: August 19, 2015	Date	Approved
AP Warrant	08/19/2015	
Payroll	08/20/2015	
Non-Public Meeting Minutes	07/22/2015	
Non-Public Meeting Minutes Session 1	08/05/2015	
Non-Public Meeting Minutes Session 2	08/05/2015	
Meeting Minutes	07/22/2015	
Meeting Minutes	08/05/2015	
MS-1 Extension Request Form	08/19/2015	
Timber Yield 220-049-000	8/20/2015	
Intent to Cut 238-024-000	8/20/2014	
Plodzick & Sanderson Representation Letter	8/19/2015	

Fred G. Douglas, Chairman

Lee F. Mayhew

Mark P. Schultz