



**Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Wednesday, September 02, 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:

II. Agenda Items

- a. AP Warrant 09/02/2015
- b. Payroll 09/04/2015
- c. Non-Public Meeting Minutes 07/22/2015
- d. Meeting Minutes 08/19/2015
- e. LUCT 232-020-002
- f. Intent to Cut 230-005-001
- g. Certification Yield Tax 15-279-05
- h. Oath of Office-Historic District Commission A. Carl Wetherbee

Appointments:

6:05 pm. Chief Deware 2015 Cruiser Purchase Discussion

**6:25 pm. Chief Deware, Chief McQuade, R/A Perry, Radio
Communication Discussion**

Community Forum:

Old Town Business:

- Putnam Pond Boat Ramp Improvement Discussion (LTP)
- Street Lighting Discussion (RBTP)
- Center Hall Curtain Restoration (RBTP)

New Town Business:

- Grader Discussion (RBTP)
- Highway Garage Modifications Discussion (RBTP)
- NRPC Representative Appointments (RBTP)
- 2015 Budget and Revenue Update (RBTP)
- State Portion of School Funding (RBTP)
- T/A Report (RBTP)

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

- Personnel
- Legal

Adjournment 9:00pm

Next Regular Meeting: Wednesday, September 16, 2015 @ Center Hall 6:00pm

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

Handouts

Pending BOS Business 2015

08/19/2015

Culvert Cleaning completed by October 1, 2015
NRPC Electricity Contract
Forest Rd. Zoning Investigation

08/05/2015

Street Light Removal Discussion
Dover School Funding Question
South Cemetery Flagpole

07/22/2015

Security Alarm Contract Question

7/08/2015

Center Road Engineering
Johnson's Corner Bridge / Culvert

5/27/2015

- Safety Complex and Other Options

5/13/2015

Old Temple Road Zoning Concern

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: September 2, 2015	Date	Approved
AP Warrant	09/02/2015	
Payroll	09/04/2015	
Non-Public Meeting Minutes	07/22/2015	
Meeting Minutes	08/19/2015	
LUCT 232-020-002	09/02/2015	
Intent to Cut 230-005-001	09/02/2015	
Certification Yield Tax 15-279-05	09/02/2015	
Oath of Office-Historic District A.Carl Wetherbee	09/02/2015	

Fred G. Douglas, Chairman

Lee F. Mayhew

Mark P. Schultz