



# Town of Lyndeborough - Office of Selectmen Meeting Agenda

**Location Center Hall**

**Wednesday, September 16, 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 9/16/2015
  - b. Payroll 9/16/2015
  - c. Intent to Cut 207-021-000
  - d. NP Meeting Minutes 8/19/2015 & 9/2/2015
  - e. Meeting Minutes 9/2/2015
  - f. Gravel Tax Levy 247-001-000
  - g. Records Retention Policy Revision

## **II. Agenda Items**

### **Appointments:**

6:05 Raymond Buso re: Maiers Rd. Discussion

### **Community Forum:**

### **Old Town Business:**

- Radio Communication Discussion
- Putnam Pond Recreation Area Discussion

### **New Town Business:**

- 2016 Budget Discussion
- T/A Report

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

- Personnel
- Legal

Adjournment 9:00pm

**Next Regular Meeting: Wednesday, September 23rd, 2015 @ Citizens' Hall 6:00pm**

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

Handouts

## Pending BOS Business 2015

**09/02/2015**

Fire, Police and Highway Radio Communication  
Putnam Pond Recreation Area Improvement  
Center Hall Curtain Restoration

**08/19/2015**

Culvert Cleaning completed by October 1, 2015

**08/05/2015**

Street Light Removal Discussion  
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

**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: September 16, 2015</b>	<b>Date</b>	<b>Approved</b>
AP Warrant	09/16/2015	
Payroll	09/16/2015	
Intent to Cut 207-021-000	09/16/2015	
NP Meeting Minutes	08/19/2015	
NP Meeting Minutes	09/02/2015	
Meeting Minutes	09/02/2015	
Gravel Tax Levy 247-001-000	09/17/2015	
Records Retention Policy Revision	09/16/2015	

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Fred G. Douglas, Chairman

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Lee F. Mayhew

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Mark P. Schultz