



**Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Location Citizens Hall
Wednesday, September 23, 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 9/23/2015
 - b. Timber Yield Tax 238-001-000
 - c. Intent to Cut 206-009-000
 - d. Intent to Cut 207-027-000
 - e. Non-Public Meeting Minutes 9/16/2015
 - f. Meeting Minutes 9/16/2015

II. Agenda Items

Appointments:

- **6:05 pm. Mountain Road Reconstruction Preliminary Design Discussion with North Point Engineering**

Community Forum:

Old Town Business:

New Town Business:

- T/A Report

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

- Personnel
- Legal

Adjournment 9:00pm

Next Regular Meeting: Wednesday, September 30th, 2015 @ Citizens' Hall 6:00pm

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

Handouts

Pending BOS Business 2015

09/16/2015

Road Agent to Measure Maiers Rd. Class 5 and 6 Portions
Beltronics to test the Antenor at the Highway Garage
Budget Committee Tour of the Town Building in Early October

09/02/2015

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

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

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 23, 2015	Date	Approved
AP Warrant	9/23/2015	
Timber Yield Tax 238-001-000	9/23/2015	
Intent to Cut 206-009-000	9/23/2015	
Intent to Cut 207-027-000	9/23/2015	
Non-Public Meeting Minutes	9/16/2015	
Meeting Minutes	9/16/2015	

Fred G. Douglas, Chairman

Lee F. Mayhew

Mark P. Schultz