



# Town of Lyndeborough - Office of Selectmen

## Meeting Agenda

Wednesday, January 21, 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. Payroll 1/22/2014
  - b. AP Warrant 1/22/2014
  - c. Intent to Cut 206-015-000
  - d. Intent to Cut Various Lots
  - e. Meeting Minutes 12/23/2014
  - f. Meeting Minutes 1/7/2015
  - g. Disposition of Abatement 227-035-000
  - h. Disposition of Abatement 215-004-000

### **II. Agenda Items**

#### **Appointments:**

- **6:05** Dr. Christine Tyrie, Superintendent of Schools, Update on School Construction.

#### **Community Forum:**

#### **Old Town Business:**

- Animal Control RSA 466:30a (RBTP)
- 2014 Encumbrances (RBTP)
- Brandy Brook / Citizens' Hall Update (RBTP)
- Mountain Rd. Engineering (RBTP)
- 2015 Town Warrants (RBTP)
- Collins Rd. Emergency Lane (RBTP)
- Social Security Update (RBTP)

#### **New Town Business:**

- Plodzik and Sanderson 2014 Auditing Contract (RBTP)
- T/A Report (RBTP)

Adjournment 9:00pm

**Next Regular Meeting: Wednesday, February 04, 2015 @ Citizens' Hall 6:00pm**

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

Handouts

## **Pending BOS Business 2015**

### **11/12/2014**

- Chase Road Closure Warrant Article

### **10/22/2014**

- Trust Fund Fee Warrant Article
- Cemetery Expansion

### **9/3/2014**

- Emergency Lanes-Collins Rd

### **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: January 21, 2015</b>	<b>Date</b>	<b>Approved</b>
Payroll	1/22/2015	
AP Warrant	1/22/2015	
Intent to Cut 206-015-000	1/21/2015	
Intent to Cut –Various Lots Chrisenton	1/21/2015	
Meeting Minutes	12/23/2014	
Meeting Minutes	1/7/2015	
Disposition of Abatement 227-035- 000	1/20/2015	
Disposition of Abatement 215-004- 000	1/20/2015	

---

Fred G. Douglas, Chairman

---

Arnold A. Byam

---

Lee F. Mayhew