



**Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Wednesday, January 07, 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 1/7/2015
 - b. AP Warrant 1/7/2015
 - c. Non-Public Minutes 12/23/2014
 - d. Meeting Minutes 12/10/2014

II. Agenda Items

Appointments:

- **6:05 pm.** CIP Chairman Reynolds, CIP Discussion

Community Forum:

Old Town Business:

- Computer Services (RBTP)
- Animal Control Ordinance (RBTP)
- 2013 Draft Audit (RBTP)
- 2014 Encumbrances (RBTP)

New Town Business:

- 2015 Warrant Article Discussion (RBTP)
- Town Clerk List of Open Positions for March Voting (RBTP)
- Voting Location in March Discussion (RBTP)
- T/A Report (RBTP)
- Investment Policy Review (RBTP)

Adjournment 9:00pm

Next Regular Meeting: Wednesday, January 21, 2015 @ Citizens' Hall 6:00pm

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

Handouts

Pending BOS Business 2015

12/23/2014

- Social Security Questions

11/25/2014

- Safety Complex
- Brandy Brook Paving
- Emergency Management Operations

11/12/2014

- Chase Road Closure Warrant Article
- Curtains Without Borders Grant-Center Hall

10/22/2014

- Trust Fund Fee Warrant Article
- Cemetery Expansion

9/3/2014

- Emergency Lanes-Collins Rd

6/18/2014

- Road Engineering (Mountain Rd)
- Cell Phone Tower Lease

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.

4/23/2014 Meeting

- Citizens' Hall Pictures to be hung by Heritage/Lafayette Artillery

Consent Agenda		
Date: January 07, 2015	Date	Approved
Payroll	1/07/2015	
AP Warrant	1/07/2015	
Non-Public Meeting Minutes	12/23/2014	

Fred G. Douglas, Chairman

Arnold A. Byam

Lee F. Mayhew