



# Town of Lyndeborough - Office of Selectmen Meeting Agenda Location Citizens Hall

Wednesday, October 28, 2015 - **5:00** p.m.

## I. Call to Order—5:00 p.m.

1. Pledge of Allegiance
2. Roll Call
3. Review & signing of Consent Agenda Items:
  - a. AP Warrant-10/13,10/20 & 10/27/2015
  - b. Payroll-10/13 & 10/26/2015
  - c. Purchase Order 20477 Grader Repair
  - d. NorthPoint Engineering Invoice- Mountain Rd.
  - e. Non-Public Meeting Minutes 9/30/2015
  - f. Meeting Minutes 9/30/2015
  - g. Meeting Minutes 7/22/2015 Revision
  - h. Intent to Cut 217-002-000
  - i. Intent to Cut 235-007-000
  - j. Timber Yield Tax 15-279-04
  - k. Timber Yield Tax 14-279-07
  - l. Timber Yield Tax 14-279-12
  - m. LUCT 230-015-000
  - n. 2015 Equalization Municipal Assessment Data Certificate
  - o. MS-1 2015

## II. Agenda Items

### Appointments:

6:05 Carol Roberts- District 4 Representative

### Community Forum:

### Old Town Business:

- Use of Police Department Vehicles (RTP)
- Installation of Guardrail Discussion (KTP)
- Highway Garage Modification Discussion (RTP)
- ATV Discussion (RTP)

### New Town Business:

- Update on the Volvo Dump Truck Repair (KTP)
- Employee Earned Time Discussion (RTP)
- Selectmen's Meeting Schedule (RTP)
- Planning Board Update
- 2015 Budget and Revenue Update (RBTP)
- **2016 Budget Review**
- Fire Department
- T/A Report

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

- Personnel
- Legal

Adjournment 10:00pm

**Next Regular Meeting: Wednesday, November 11, 2015 @ Citizens' Hall 6:00pm**

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

Handouts

## **Pending BOS Business 2015**

**09/30/2015**

Mountain Rd. Bond Research

**09/02/2015**

Fire, Police and Highway Radio Communication  
Putnam Pond Recreation Area Improvement  
Highway Department Garage Modifications

**7/08/2015**

Center Road Engineering  
Johnson's Corner Bridge / Culvert

**5/27/2015**

- Safety Complex and Other Options

**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: October 28, 2015</b>	<b>Date</b>	<b>Approved</b>
AP Warrant	10/13/2015	
AP Warrant	10/20/2015	
AP Warrant	10/27/2015	
Payroll	10/13/2015	
Payroll	10/26/2015	
Purchase Order 20477 Grader Repair	10/28/2015	
NorthPoint Engineering Invoice	10/28/2015	
Non-Public Meeting Minutes	9/30/2015	
Meeting Minutes	9/30/2015	
Meeting Minutes-Revision	7/22/2015	
Intent to Cut 217-002-000	10/28/2015	
Intent to Cut 235-007-000	10/28/2015	
Timber Yield Tax 15-279-04	10/28/2015	
Timber Yield Tax 14-279-07	10/28/2015	
Timber Yield Tax 14-279-12	10/28/2015	
LUCT 230-015-000	10/28/2015	
2015 Equalization Assessment Data Certificate	10/28/2015	
MS-1 2015	10/26/2015	

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Fred G. Douglas, Chairman

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Lee F. Mayhew

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Mark P. Schultz