



**Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Location Citizens Hall
Wednesday, November 11, 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 11/11/2015
 - b. Payroll 11/12/2015
 - c. 2015 Tax Levy
 - d. Pole Petition/License
 - e. Non-Public Minutes 10/28/2015
 - f. Meeting Minutes 10/28/2015
 - g. Records Retention Policy

II. Agenda Items:

Public Hearing: 6:05 p.m.

- Acceptance of FEMA funds for the reimbursement of the January 26, 2015 snow storm
- Acceptance of funds for the overpayment of Social Security contributions.

Appointments:

- 6:15 Clayton Brown re: Center Hall Lamp
- 6:25 Conservation Commission
- 7:00 Trustees of the Trust Funds

Community Forum:

Old Town Business:

New Town Business:

- 2015 Tax Rate Setting
- T/A Report

Adjournment 9:00pm

Next Regular Meeting: Tuesday, November 24, 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

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

- Review of Committees & Commissions fee/cost recovery.

Consent Agenda		
Date: November 11, 2015	Date	Approved
AP Warrant	11/11/2015	
Payroll	11/12/2015	
2015 Tax Levy	11/11/2015	
Pole Petition/License	11/11/2015	
Non-Public Minutes	10/28/2015	
Meeting Minutes	10/28/2015	
Records Retention Policy	11/11/2015	

Fred G. Douglas, Chairman

Lee F. Mayhew

Mark P. Schultz