



**Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Location Citizens Hall
Tuesday, November 24, 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 11/25/2015
 - b. Payroll 11/25/2015
 - c. Timber Yield Tax 15-279-10
 - d. Meeting Minutes 11/4/2015
 - e. Letter of Gratitude

II. Agenda Items

Appointments:

6:05 MAC Base Discussion with Road Agent and Fire Department.

Community Forum:

Old Town Business:

- Mountain Road Design Discussion
- Citizens Hall Tree Removal

New Town Business:

- Health Trust Application/Agreement
- 2016 Budget Modifications
- T/A Report

Non-Public: RSA 91-A:3II (a)

- Personnel

Adjournment 8:00pm

Next Regular Meeting: Wednesday, December 9, 2015 @ Citizens' Hall 6:00pm

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

Handouts

Pending BOS Business 2015

10-28-2015

All-Terrain Vehicles Removal from Service

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 24, 2015	Date	Approved
AP Warrant	11/25/2015	
Payroll	11/25/2015	
Timber Yield Tax 15-279-10	11/25/2015	
Meeting Minutes	11/4/2015	
Letter of Gratitude	11/24/2015	

Fred G. Douglas, Chairman

Lee F. Mayhew

Mark P. Schultz