



**Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Location Citizens Hall
Wednesday, December 23, 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
 - b. Payroll 12/23/2015
 - c. Meeting Minutes Non-Public 12/9/2015
 - d. Timber Yield Tax Certification 15-279-03
 - e. Primex Membership Agreement Property Liability
 - f. MACC Base Transfer Authorization

II. Agenda Items

Appointments:

6:05 pm. Nashua Public Health and Community Services

6:30 pm. Road Agent, Kent Perry re: Highway Department Maintenance Program

Community Forum:

Old Town Business:

- MAC Base Discussion
- 2015 Encumbrances

New Town Business: 2016 Budget Review

- 2015 Town Report
- 2015 Audit Proposals
- T/A Report

Adjournment 9:00pm

Next Regular Meeting: Wednesday, January 6, 2016 @ 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

6/04/2014

Review of Committees & Commissions fee/cost recovery.

Consent Agenda		
Date: December 23, 2015	Date	Approved
AP Warrant	12/23/2015	
Payroll	12/23/2015	
Meeting Minutes Non-Public	12/9/2015	
Timber Yield Tax 15-279-03	12/28/2015	
Primex Membership Agreement Property Liability	12/23/2015	
MACC Base Transfer Authorization	12/23/2015	

Fred G. Douglas, Chairman

Lee F. Mayhew

Mark P. Schultz