



Town of Lyndeborough - Office of Selectmen

Meeting Agenda

Wednesday, February 04, 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:

II. Agenda Items

Appointments:

- 6:05 pm. Cemetery Trustees - Cemetery Expansion
- 6:20 pm. North Point Engineering – Mountain Rd. Reconstruction Project

Community Forum:

Old Town Business:

- Investment Policy Review (RBTP)

New Town Business:

- NRPC Energy Facilities Subcommittee
- Selectmen's Meeting Schedule
- T/A Report

Adjournment 9:00pm

Next Regular Meeting: Wednesday, February 18, 2015 @ Citizens' Hall 6:00pm

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

Handouts

Pending BOS Business 2015

01/21/2015

- Adding Electrical Outlets to the Second Floor of Citizens Hall
- Adding an Outside Electrical Outlet at Center Hall
- Citizens Hall Outside Basement Drainage
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01/07/2015

- Police Department Computer Upgrade

11/12/2014

- Chase Road Closure Warrant Article

10/22/2014

- Trust Fund Fee Warrant Article
- Cemetery Expansion

6/18/2014

- Road Engineering (Mountain Rd)

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.

Consent Agenda		
Date: February 04, 2015	Date	Approved
A/P Warrant	02/04/2015	
Payroll	02/04/2015	
Encumber Funds	02/04/2015	
Intent to Cut M/L 227-007-000	01/18/2015	

Fred G. Douglas, Chairman

Arnold A. Byam

Lee F. Mayhew