



**Town of Lyndeborough - Office of Selectmen  
Meeting Agenda  
Wednesday, March 18, 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. A/P Warrant 3/18/2015
  - b. Payroll 3/19/2015
  - c. Meeting Minutes 3/4/2015
  - d. MS-232
  - e. Business Account Maintenance Form
  - f. Timber Bill 14-279-17

**II. Agenda Items:**

**Appointments:**

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**Community Forum:**

**Old Town Business:**

-Purgatory Falls Rd 235-012-000 Property Discussion (RBTP)

**New Town Business:**

-Driveway Permit Discussion (RBTP)  
-T/A Report (RBTP)

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

-Employee Compensation Adjustment

**Adjournment 8:00pm**

**Next Regular Meeting: Wednesday, April 01, 2015 @ Citizens' Hall 6:00pm**

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

Handouts

## **Pending BOS Business 2015**

**10/22/2014**

- Cemetery Expansion

**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: March 18, 2015</b>	<b>Date</b>	<b>Approved</b>
A/P Warrant	3/18/2015	
Payroll	3/19/2015	
Meeting Minutes	3/18/2015	
MS-232	3/16/2015	
Business Account Maintenance Form	3/18/2015	
Timber Yield Bill 14-279-17	3/19/2015	

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Fred G. Douglas, Chairman

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Lee F. Mayhew

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Mark P. Schultz