



Town of Lyndeborough - Office of Selectmen

Meeting Agenda

Wednesday, March 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:
 - a. AP Warrant
 - b. Payroll
 - c. NRPC Adoption Certificate
 - d. LUCT 220-049-000
 - e. Meeting Minutes 2/18/2015
 - f.

II. Agenda Items

Appointments:

- 6:05 Walter Holland: Election Preparation
- 6:30 Rob Williams Re: Road Concern

Community Forum:

Old Town Business:

- Tax Impact Letter Finalize Position (FTP)

New Town Business:

- Review Town Meeting Script (RBTP)
- Selectmen Election Schedule (RBTP)
- Town Meeting Location Update (RBTP)
- Hazard Mitigation Plan Adoption (RBTP)
- 2013 Audit (RBTP)
- Assessing Budget Discussion (RBTP)
- T/A Report (RBTP)

Adjournment 9:00pm

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

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

Handouts

Pending BOS Business 2015

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)
- Cell Phone Tower Lease

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: March 04, 2015	Date	Approved
AP Warrant	03/05/2015	
Payroll	03/05/2015	
Hazard Mitigation Adoption Certificate	03/05/2015	
LUCT 220-049-000	03/05/2015	
Meeting Minutes	2/18/2015	

Fred G. Douglas, Chairman

Arnold A. Byam

Lee F. Mayhew