



Town of Lyndeborough - Office of Selectmen

Meeting Agenda

Wednesday, April 1, 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. WLC Emergency Shelter Memorandum of Understanding
 - b. R. Sprankle Resignation Acknowledgement Letter
 - c. Timber Yield Tax 208-010-000
 - d. Intent to Cut 207-025-000

II. Agenda Items

Appointments:

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Community Forum:

Old Town Business:

- Mountain Road Engineering Update (RBTP)
- Purgatory Falls Rd 235-012-000 Property Discussion (RBTP)
- Social Security Update (RBTP)

New Town Business:

- HB 547 Discussion (FTP)
- Safety Complex or Other Option Committee (RBTP)
- Planning Board Concern Regarding Lot 250-12 (RBTP)
- Crooked S Gravel Proposal (RBTP)
- Election of the Chairman of the Board of Selectmen (FTP)
- Board of Selectmen Representatives to Town Boards (FTP)
- 2015 First Quarter Budget Review (RBTP)
- T/A Report (RBTP)

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

- Personnel Update

Adjournment 9:00pm

Next Regular Meeting: Wednesday, April 15, 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 2nd Agenda in October)
- Board of Selectmen Goals (put on 2nd Agenda in October)
- Review of Committees & Commissions fee/cost recovery.

Consent Agenda		
Date: April 01, 2015	Date	Approved
WLC Emergency Shelter Memorandum of Understanding	3/23/2015	
R. Sprankle Resignation Acknowledgement Letter	04/01/2015	
Timber Yield Taxes 208-010-000	04/02/2015	
Intent to Cut 207-025-000	04/01/2015	

Fred G. Douglas, Chairman

Lee F. Mayhew

Mark P. Schultz