



Town of Lyndeborough - Office of Selectmen

Meeting Agenda

Wednesday, May 13, 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 5/13/2015
 - b. Payroll 5/14/2015
 - c. NorthPoint Engineering Agreement
 - d. Nortrax Purchase Order
 - e. Non-Public Meeting Minutes 4/29/2015
 - f. Meeting Minutes 4/29/2015
 - g. Appreciation Letter-Brown
 - h. Appreciation Letter-McEntee
 - i. Timber Yield Tax 14-279-03

II. Agenda Items

Appointments:

- 6:05 pm Senator Sanborn Update on State Budget
- 7:00 pm Ian McSweeney, re: Woodmont Orchard
- 7:15 pm James Robbins- Zoning Concern

Community Forum:

Old Town Business:

- Safety Complex or Other Option Committee Update
- Hazard Mitigation Approval
- Employee Health Insurance Discussion

New Town Business:

- Employee Vacation Policy
- Mountain Road Engineering Contract

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

- Personnel Update

Adjournment 9:00pm

Next Regular Meeting: Wednesday, May 27, 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: May 13, 2015	Date	Approved
AP Warrant	5/13/2015	
Payroll	5/14/2015	
Northpoint Engineering Agreement	5/13/2015	
Nortrax Purchase Order	5/13/2015	
Non-Public Meeting Minutes	04/29/2015	
Meeting Minutes	04/29/2015	
Appreciation Letter	05/13/2015	
Appreciation Letter	05/13/2015	
Timber Yield Tax 14-279-03	05/14/2015	

Fred G. Douglas, Chairman

Lee F. Mayhew, Selectman

Mark P. Schultz, Selectman