



**Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Wednesday, May 27, 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
 - b. Payroll
 - c. Non-Public Meeting Minutes 5/13/2015
 - d. Meeting Minutes 5/13/2015
 - e. Elderly Exemption
 - f. Tax Warrant for July 2015 Bills

II. Agenda Items

Appointments:

-

Community Forum:

Old Town Business:

- Safety Complex or Other Option Committee Orientation

New Town Business:

- Police Department Review
- Highway Department Review
- T/A Report

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

- Personnel

Adjournment 9:00pm

Next Regular Meeting: Wednesday, June 10, 2015 @ Citizens' Hall 6:00pm

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

Handouts

Pending BOS Business 2015

5/27/2015

- Safety Complex and Other Options

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 27, 2015	Date	Approved
A/P Warrant	5/28/2015	
Payroll	5/28/2015	
Non-Public Meeting Minutes	5/13/2015	
Meeting Minutes	5/13/2015	
Elderly Exemption	5/26/2015	
Tax Warrant July Bills	5/27/2015	

Fred G. Douglas, Chairman

Lee F. Mayhew

Mark P. Schultz