



**Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Location Citizens Hall
Wednesday, January 6, 2016 - 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 1/6/2015
 - b. Payroll 1/6/2015
 - c. Purchase Order-North Point Engineering 20500 & 20501
 - d. Purchase Order-Tritech (Police Dept)
 - e. NorthPoint Engineering Agreement
 - f. Timber Yield Tax 15-279-08
 - g. Meeting Minutes 12/23/2015

II. Agenda Items

Appointments:

6:05 pm. Senator Sanborn

Community Forum:

Old Town Business:

- Mountain Rd. Reconstruction Discussion
 - a. Bond Funding
 - b. Overall Paving Plan
- Rose Mountain Discussion
- MAC Base Discussion

New Town Business:

- 2015 Budget and Revenue Review
- 2016 Warrant Article Discussion
- T/A Report

Adjournment 9:00pm

Next Regular Meeting: Wednesday, January 20, 2016 @ Citizens' Hall 6:00pm

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

Handouts

Pending BOS Business 2016

09/30/2015

Mountain Rd. Bond Research

09/02/2015

Fire, Police and Highway Radio Communication
Putnam Pond Recreation Area Improvement

7/08/2015

Center Road Engineering

Johnson's Corner Bridge / Culvert

5/27/2015

- Safety Complex and Other Options

6/18/2014

- Road Engineering (Mountain Rd)

6/04/2014

- Review of Committees & Commissions fee/cost recovery.

Consent Agenda		
Date: January 6, 2016	Date	Approved
AP Warrant	01/06/2016	
Payroll	01/06/2016	
Purchase Order NorthPoint Engineering #20500 & 20501	01/06/2016	
Purchase Order- PD Tri-Tech	01/06/2016	
NorthPoint Engineering Agreement	01/06/2016	
Timber Yield Tax 15-279-08	01/06/2015	
Meeting Minutes	12/23/2015	

Fred G. Douglas, Chairman

Lee F. Mayhew

Mark P. Schultz