



**Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Location Citizens Hall
Wednesday, March 2, 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 03/02/2016
 - b. Payroll 03/03/2016
 - c. Non-Public Meeting Minutes 2/17/2016
 - d. Meeting Minutes 02/17/2016
 - e. Recommendation Letter

II. Agenda Items

Appointments:

6:05 pm. Moderator Walter Holland re: 2016 Town Meeting
Kevin Leonard, North Point Engineering and Road Agent Kent
Perry re: Proposed Mountain Road Project

7:05 pm. Non-Public: RSA 91-A:3II (a) Chief Deware re: Personnel

Community Forum:

Old Town Business:

New Town Business:

- Purgatory Falls Discussion
- Forest Fire Warden Discussion
- Town Investment Policy Annual Review
- T/A Report

Adjournment 9:00pm

Next Regular Meeting: Wednesday, March 16, 2016 @ Citizens' Hall 6:00pm

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

Handouts

Pending BOS Business 2016

03/02/2016

Mountain Rd Project

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

6/04/2014

Review of Committees & Commissions fee/cost recovery.

Consent Agenda		
Date: March 02, 2016	Date	Approved
AP Warrant	03/02/2016	
Payroll	03/03/2016	
Non-Public Meeting Minutes	02/17/2016	
Meeting Minutes	02/17/2016	
Recommendation Letter	02/24/2016	

Fred G. Douglas, Chairman

Lee F. Mayhew

Mark P. Schultz