



**Town of Lyndeborough - Office of Selectmen  
Meeting Agenda  
Location Citizens Hall  
Wednesday, May 11, 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. Sally Curran Appointment as Deputy Treasurer
  - b. AP Warrant 05/12/2016
  - c. Payroll 05/12/2016
  - d. Purchase Order 80297 Final Airpack Payment
  - e. Intent to Cut 15-279-03
  - f. Intent to Cut 15-279-04
  - g. NH Municipal Bond Bank Agreement
  - h. Timber Tax Yield 15-279-16

**II. Agenda Items**

**Appointments:**

**6:05 pm. Non-Public: RSA 91-A:3II (c) Larry and Sharon Boisvert**

**7:00 pm. Kris Henry Conservation Commission Membership Interview**

**7:15 pm. Burton Reynolds Re: School Funding Discussion**

**Community Forum:**

**Old Town Business:**

- Finalize Agenda with Wilton Selectmen

**New Town Business:**

- Wilton/Lyndeborough Ambulance Employee Recognition
- Bond Post Issuance Policy
- Memorial Day Dedication of the Light at Center Hall
- T/A Report

**Adjournment 9:00pm**

**Next Regular Meeting: Wednesday, May 25, 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 Development

**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.

<b>Consent Agenda</b>		
<b>Date: May 11, 2016</b>	<b>Date</b>	<b>Approved</b>
Deputy Treasurer Oath of Office	05/11/2016	
AP Warrant 05/12/2016	05/11/2016	
Payroll 05/12/2016	05/11/2016	
Purchase Order 80297- FD Airpacks	05/11/2016	
Intent to Cut 15-279-03	05/11/2016	
Intent to Cut 15-279-04	05/11/2016	
NH Municipal Bond Bank	05/11/2016	
Timber Tax Yield	05/11/2016	

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Lee F. Mayhew, Chairman

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Mark P Schultz

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Fred G. Douglas, Jr.