



**Town of Lyndeborough - Office of Selectmen  
Meeting Agenda  
Location Citizens Hall  
Wednesday, May 25, 2016 - 6:00 p.m.**

**I. Call to Order–6:00 p.m. Meeting will begin in the  
Accessible Parking Lot at Citizens Hall.**

**II. Reconvene in the Meeting Room on the First Floor.**

1. Pledge of Allegiance
2. Roll Call
3. Review & signing of Consent Agenda Items:
  - a. AP Warrant 5/26/2016
  - b. Payroll 5/26/2016
  - c. Meeting Minutes 5/11/2016
  - d. Non-Public Meeting Minutes Session I 5/11/2016
  - e. Non-Public Meeting Minutes Session II 5/11/2016
  - f. Intent to Cut 16-279-05
  - g. Intent to Cut 16-279-06
  - h. Meeting Request Letter-Wilton Selectmen
  - i. Abatement Approval-215-012-000

**III. Agenda Items**

**Community Forum:**

**Old Town Business:**

- Snow Plowing for LCS Follow up Discussion
- Lyndeborough / Wilton Joint Selectmen's Meeting Update

**New Town Business:**

- Planning Board Meeting of 5-19-16 Review
- Old Town Hall Trust Fund
- Purchasing Policy Review
- Credit Card Purchase Policy Review
- T/A Report

**Non-Public: RSA 91-A:3II (c) & (e)**

Adjournment 9:00pm

**Next Regular Meeting: Wednesday, June 8th, 2016 @ Citizens' Hall 6:00pm**

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

Handouts

## **Pending BOS Business 2016**

**09/02/2015**

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.

<b>Consent Agenda</b>		
<b>Date: May 25, 2016</b>	<b>Date</b>	<b>Approved</b>
AP Warrant	05/26/2016	
Payroll	05/26/2016	
Meeting Minutes	05/11/2016	
Non-Public Meeting Minutes I & II	05/11/2016	
Intent to Cut 16-279-05	05/25/2016	
Intent to Cut 16-279-06	05/25/2016	
Meeting Request Letter-Wilton Selectmen	05/25/2016	
Abatement Approval 215-012-000	05/25/2016	

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Lee F. Mayhew, Chairman

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Mark P. Schultz

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Frederick G. Douglas, Jr