



**Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Location Citizens Hall
Wednesday, June 22, 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 06/22/2016
 - b. Payroll 06/23/2016
 - c. Timber Yield Tax
 - d. Meeting Minutes 06/08/2016
 - e. Meeting Minutes 01/05/2014
 - f. Meeting Minutes 02/11/2016
 - g. Non-Public Meeting Minutes 06/08/2016
 - h. Purchase Order #20556
 - i. Dog Warrant

II. Agenda Items

Appointments:

6:05 pm. Chief Smith Fire Department Mid-Year Review

Community Forum:

Old Town Business:

- Handicap Parking at Citizens Hall (RTP)
- Update on the Highway Department Mack Truck (RTP)
- Wilton/Lyndeborough Joint Meeting Update (RTP)

New Town Business:

- Pro-Activeness, Pride and Appearance (LTP)
- Flag Etiquette Discussion (LTP)

- T/A Report

Non-Public: RSA 91-A:3II (A&E)

- Personnel
- Legal

Adjournment 9:00pm

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

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

Handouts

Pending BOS Business 2016

06/08/2016

Updating Highway Department Job Descriptions

03/30/2016

Lyndeborough-Wilton Joint Selectmen's Meeting

03/16/2016

Putnam Pond clean up

03/30/2016

Town Forest Clean up

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: June 22, 2016	Date	Approved
AP Warrant	06/22/2016	
Payroll	06/23/2016	
Timber Yield Tax	06/23/2016	
Meeting Minutes	06/08/2016	
Meeting Minutes	01/05/2014	
Meeting Minutes	02/11/2014	
Non-Public Meeting Minutes	06/08/2016	
Purchase Order #20556	06/22/2016	
Dog Warrant	06/22/2016	

Lee F. Mayhew, Chairman

Mark P. Schultz

Fred G. Douglas, Jr.