



**Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Location Citizens Hall
Wednesday, July 20, 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. MS-535
 - b. Meeting Minutes 7/6/2016
 - c. Wilton/Lyndeborough Joint Meeting Minutes 7/13/2016
 - d. Non-Public Meeting Minutes I&II 7/6/2016
 - e. Intent to Cut 16-279-08
 - f. Abatements 2016-01, 2016-03, 2014-04, 2016-05, 2016-06, 2016-07, 2016-08

II. Agenda Items

Appointments:

6:05 pm. Road Agent Kent Perry re: Status of the Mack Truck, Propane Heater Bid, Guardrail Bid, Citizens Hall Handicap Paving Bids, Intersection and Sign Visibility, Mountain Road end of construction to Warner Road, Highway Committee, North Point Engineering Request for Mountain Road Time Extension and Shimming Consideration, Paving Roadway Aprons off Mountain Road, Dust Control.

Community Forum:

Old Town Business:

- 2015 Audit Review
- 2015 Letter of Governance from Plodzik and Sanderson

New Town Business:

- Audit of Past Trust Accounts (LTP)
- Community Signs (LTP)
- Goss Park Mowing Discussion (LTP)
- 2017 Budget Discussion (RTP)
- T/A Report (RTP)

Adjournment 9:00pm

Next Regular Meeting: Wednesday, August 03, 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

03/16/2016

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: July 20, 2016	Date	Approved
MS 535	07/20/2016	
Meeting Minutes	07/06/2016	
Wilton/Lyndeborough Joint Meeting Minutes	07/13/2016	
Non-Public Meeting Minutes I&II	07/06/2016	
Intent to Cut 16-279-08	07/20/2016	
Abatements: 2016-01, 2016-03, 2016-04, 2016-05, 2016-06, 2016-07, 2016-08	07/20/2016	

Lee Mayhew, Chairman

Mark P. Schultz

Fred Douglas