



**Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Location Citizens Hall
Wednesday, August 03, 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. Non-Public Meeting Minutes 7/20/2016
 - b. Meeting Minutes 7/20/2016
 - c. PA-16 Dogwood Natural Area Reimbursement Application
 - d. Putnam Pond Recreation Request Letter to DES
 - e. School Board Request Letter
 - f. Library Trustees Audit Results Letter
 - g. Intent to Cut 215-012-000

II. Agenda Items

Non-Public: RSA 91-A:3II (a) Chief Deware - Personnel

Appointments:

6:20 pm. Road Agent Kent Perry follow up from 7-20-2016 meeting

Community Forum:

Old Town Business:

New Town Business:

- Highway Department Job Descriptions (CTP)
- Purchasing Policy Review (CTP)
- Intent to Cut Policy and Procedures (LTP)
- T/A Report (CTP)

Adjournment 9:00pm

Next Regular Meeting: Wednesday, August 17, 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: August 03, 2016	Date	Approved
Non-Public Meeting Minutes	7/20/2016	
Meeting Minutes	7/20/2016	
PA-16 Curtis Brook Natural Reimbursement Application	7/25/2016	
DES Putnam Pond Letter	8/03/2016	
School Board Request Letter	8/03/2016	
Library Trustees Audit Results Letter	8/03/2016	
Intent to Cut 215-012-000	8/03/2016	

Lee F. Mayhew, Chairman

Mark P. Schultz

Fred G. Douglas, Jr.