



**Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Location Citizens Hall
Wednesday, August 17, 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 08/18/2016
 - b. Payroll 08/18/2016
 - c. Non-Public Meeting Minutes 08/03/2016
 - d. Meeting Minutes 08/03/2016

II. Agenda Items

Appointments:

6:05 pm Klaus Steinbrueck re: Cummings Traffic Concern

6:30 pm Kevin Leonard North Point Engineering Mountain Road Update

Community Forum:

Old Town Business:

- Citizens Hall Handicap Parking Lot Paving Bids / Split Rail Fence Discussion for the Handicap Parking Area
- 2016 Guardrail Installation Bids
- Highway Department Job Descriptions
- Mountain Road Widening near Warner Road
- 2015 Audit and Governance Letter Review
- Smith Family Fund Raiser Police Detail Discussion
- Forestry / Intent to Cut Update

New Town Business:

- MS-434 Review
- Wetland Designation Discussion
- Wilton Recycling Committee Discussion
- T/A Report

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

- Personnel

Adjournment 9:00pm

Next Regular Meeting: Wednesday, August 31, 2016 @ Citizens' Hall 6:00pm

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

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 17, 2016	Date	Approved
AP Warrant	08/18/2016	
Payroll	08/18/2016	
Non-Public Meeting Minutes	08/03/2016	
Meeting Minutes	08/03/2016	

Lee F. Mayhew, Chairman

Mark P. Schultz

Fred G. Douglas