



**Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Location Citizens Hall
Wednesday, August 31, 2016 - 6:15 p.m.**

I. Call to Order—6:15 p.m.

1. Pledge of Allegiance
2. Roll Call
3. Review & signing of Consent Agenda Items:
 - a. Plodzick and Sanderson, P.A. Representation Letter
 - b. Payroll 09/01/2016
 - c. Non-Public Meeting Minutes 08/17/2016
 - d. Meeting Minutes 08/17/2016
 - e. Meeting Minutes 08/24/2016
 - f. 2016 MS-1
 - g. Timber Yield Tax 16-279-07
 - h. AP Warrant 08/25/2016
 - i. AP Warrant 08/30/2016
 - j. AP Warrant 08/30/2016 A

II. Agenda Items

**Appointments:
6:20 pm.**

Community Forum:

Old Town Business:

- Wilton Recycling Center Committee Discussion
- Mountain Road Update

New Town Business:

- T/A Report

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

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Adjournment 9:00pm

Next Regular Meeting: Wednesday, September 14th, 2016 @ Citizens' Hall 6:00pm

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

Handouts

Pending BOS Business 2016

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

- **S**afety Complex and Other Options

6/04/2014

- Review of Committees & Commissions fee/cost recovery.

Consent Agenda		
Date: August 31, 2016	Date	Approved
Plodzik and Sanderson Representation Letter	8-31-2016	
Payroll	9-1-2016	
Non-Public Minutes	8-17-2016	
Minutes	8-17-2016	
Minutes	8-24-2016	
2016 MS-1	8-31-2016	
Timber Tax 16-279-07	8-31-2016	
AP Warrant	08/25/2016	
AP Warrant	08/30/2016	
AP Warrant	08/30/2016A	

Lee F. Mayhew, Chairman

Mark P. Schultz, Selectman

Fred G. Douglas, Selectman