



**Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Location Citizens Hall
Wednesday, November 9, 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 11/8/2016
 - b. Payroll 11/10/2016
 - c. Meeting Minutes 10/19/2016, 10/26/2016, 10/27/2016&11/04/2016
 - d. Intent to Cut 16-279-014
 - e. Intent to Cut 16-279-12
 - f. Intent to Cut 16-279-04 Supplemental
 - g. Intent to Cut 16-279-13
 - h. Certification Yield Tax 16-279-08
 - i. Winter Maintenance Policy
 - j. Purchasing Policy

II. Agenda Items

Appointments:

6:05 pm. NRPC Wetlands Discussion with Planning Board and Conservation Commission

7:30 pm. Fire Department 2017 Budget Review

8:00 pm. Safety Complex or Other Options Committee Update

Community Forum:

Old Town Business:

New Town Business:

- MACC Base Discussion (LTP)
- T/A Report

Adjournment 9:00pm

Next Regular Meeting: Wednesday, November 23, 2016 @ Citizens' Hall 6:00pm

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

Handouts

Pending BOS Business 2016

10/19/2016

Scout Rd Designation
Historic Commission Chair Sale

10/19/2016

165 Mountain Road Culvert

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: November 9, 2016	Date	Approved
AP Warrant	11/08/2016	
Payroll	11/10/2016	
Meeting Minutes	10/19/2016	
Meeting Minutes	10/26/2016	
Meeting Minutes	10/27/2016	
Meeting Minutes	11/04/2016	
Intent to Cut 16-279-14	11/09/2016	
Intent to Cut 16-279-12	11/09/2016	
Intent to Cut 16-279-04 Supplemental	11/09/2016	
Intent to Cut 16-279-13	11/09/2016	
Certification Yield Tax 16-279-08	11/09/2016	
Winter Maintenance Policy	11/09/2016	
Purchasing Policy	11/09/2016	

Lee F. Mayhew, Chairman

Mark P. Schultz

Frederick G. Douglas, Jr.