



**Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Location Citizens Hall
Wednesday, December 7, 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 12/06/2016
 - b. AP Warrant 11/29/2016
 - c. Payroll 12/07/2016
 - d. Meeting Minutes 11/20/2016
 - e. Letter to Planning Board 12/07/2016

II. Agenda Items

Appointments:

6:05 pm. Non-Public Re: RSA 91-3II (d)

6:45 pm. Kevin Leonard, North Point Engineering re: Mountain Road

7:30 pm. Fire Chief Brian Smith re: 2017 Capital Budget

8:15 pm. Charlie Post, W/L School Board Re: LCS Plowing Discussion

Community Forum:

Old Town Business:

Wetlands Discussion-Second Meeting Date Discussion (Tabled Item)

Historic Commission Chair Sale (Tabled Item)

New Town Business:

- MACC Base Discussion

- T/A Report

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

- Personnel

Adjournment 9:00pm

Next Regular Meeting: Wednesday, December 21, 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: December 7, 2016	Date	Approved
AP Warrant	11/29/2016	
AP Warrant	12/06/2016	
Payroll	12/07/2016	
Meeting Minutes	11/20/2016	
Letter to Planning Board re: Zoning Ordinance	12/07/2016	

Lee F. Mayhew, Chairman

Mark P. Schultz

Fred G. Douglas