



**Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Location Citizens Hall
Wednesday, December 21, 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 12/21/2016
 - b. Payroll 12/21/2016
 - c. MACC Base Contract
 - d. Granite Hill Municipal Services Contract
 - e. Purchase Order 20617 NorthPoint Engineering
 - f. Meeting Minutes 12/7/2016
 - g. Non-Public Meeting Minutes Session I & II 12/7/2016

II. Agenda Items

Appointments:

6:05 pm. Conservation Commission re: Scout Road (Tabled Item)

Community Forum:

Old Town Business:

- Replacement of Police Weapons
- Feel Good Farms Update
- LCS Plowing
- Forestry Complaint Follow-up

New Town Business:

- 2017 Warrant Articles
- NRPC TTAC Appointee
- T/A Report

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

- Legal

Adjournment 9:00pm

Next Regular Meeting: Wednesday, January 4, 2017 @ Citizens' Hall 6:00pm

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

Handouts

Pending BOS Business 2016

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 21, 2016	Date	Approved
AP Warrant	12/21/2016	
Payroll	12/21/2016	
MACC Base Contract	12/14/2016	
Granite Hill Municipal Services Contract-Assessing	12/21/2016	
Purchase Order #20617 NorthPoint Engineering	12/21/2016	
Meeting Minutes	12/7/2016	
Non-Public Session I&II	12/7/2016	

Lee F. Mayhew, Chairman

Mark P. Schultz

Fred G. Douglas, Jr.