



**Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Location Citizens Hall
Wednesday, December 28, 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. NorthPoint Engineering Addendum
 - b. NRPC TTAC Nomination Form
 - c. 2016 Encumbrances
 - d. Meeting Minutes 12/07/2016
 - e. Meeting Minutes 12/21/2016
 - f. Non-Public Session

II. Agenda Items

Appointments:

Community Forum:

Old Town Business:

Granite Hill Municipal Services Contract-Discussion

New Town Business:

2016 Encumbrances
Chairman Mayhew's Review of 2016

Adjournment 8:00pm

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

10/19/2016

Scout Rd Designation
Historic Commission Chair Sale

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 28, 2016	Date	Approved
NorthPoint Engineering Addendum	12/22/2016	
NRPC TTAC Nomination	12/27/2016	
2016 Encumbrances	12/28/2016	
Meeting Minutes	12/07/2016	
Meeting Minutes	12/21/2016	
Non-Public Session	12/21/2016	

Lee F. Mayhew, Chairman

Mark P. Schultz

Fred G. Douglas, Jr.