



**Town of Lyndeborough - Office of Selectmen  
Meeting Agenda  
Wednesday, October 01, 2014 - 6:00 p.m.**

**I. Call to Order—7:00 p.m.**

1. Pledge of Allegiance
2. Roll Call
3. **Review & signing of Consent Agenda Items:**
  - a. Payroll – 10/2/2014
  - b. AP Warrant- 10/2/2014
  - c. Meeting Minutes-9/17/2014
  - d. Non-Public Meeting Minutes-9/17/2014
  - e. Forbearance Agreement 9/22/2014
  - f. Forbearance Agreement 9/29/2014
  - g. Supplement Intent to Cut for 14-279-13

**Appointments:**

7:05 NRPC Hazard Mitigation Plan Update and GIS Overview

7:35 Roger Lee C. Williams

**Community Forum 8:00pm**

**Old Town Business:**

- Town Buildings Security System Bids (RBTP)
- Mountain Rd Engineering Bids (RBTP)

**New Town Business:**

- Library Trustee Vacancy
- Proposed Property Statistical Update Contract (RBTP)
- T/A Report

**Adjournment 9:00pm**

**Next Regular Meeting: Wednesday, October 15, 2014 @ Citizens' Hall 6:00pm**

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

Handouts

## **Pending BOS Business 2014**

### **9/3/2014**

- Emergency Lanes-Collins Rd
- Lyndeborough/Greenfield Town boundary

### **8/6/2014**

- Road Agent compensation analysis

### **6/18/2014**

- Road Engineering (Mountain Rd)
- Cell Phone Tower Lease

### **6/04/2014**

- Salary Plan (put on 2<sup>nd</sup> Agenda in October)
- Board of Selectmen Goals (put on 2<sup>nd</sup> Agenda in October)
- Review of Committees & Commissions fee/cost recovery.

### **4/23/2014 Meeting**

- Citizens' Hall Pictures to be hung by Heritage/Lafayette Artillery

### **2/2014 Meeting**

- Security System Installation

## Consent Agenda

<b>Date: October 1, 2014</b>	<b>Date</b>	<b>Approved</b>
Payroll	10/2/2014	
AP Warrant	10/2/2014	
Board of Selectmen Meeting Minutes/ Non- Public	9/17/2014-NP 9/17/2014 Public	
Forbearance Agreement	9/22/2014	
Forbearance Agreement	9/29/2014	
Supplement Intent to Cut 14-279-13	10/1/2014	

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Fred G. Douglas, Chairman

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Arnold A. Byam

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Lee F. Mayhew