



**Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Location Citizens Hall
Wednesday, September 30, 2015 - 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 9/30/2015
 - b. Payroll 9/30/2015
 - c. Tax Abatement 238-001-000
 - d. Non-Public Meeting Minutes 9/23/2015
 - e. Meeting Minutes 9/23/2015

II. Agenda Items

Appointments:

6:05 Tim Roache-NRPC (15-20 min)

Community Forum:

Old Town Business:

New Town Business:

- 2015 Budget and Revenue Update (RBTP)
- Use of Police Department Vehicles (RBTP)
- T/A Report (RBTP)

Adjournment 8:00pm

Next Regular Meeting: Wednesday, October 21st, 2015 @ Citizens' Hall 6:00pm

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

Handouts

Pending BOS Business 2015

09/16/2015

Beltronics to test the Antenna at the Highway Garage
Budget Committee Tour of the Town Building in Early October

09/02/2015

Fire, Police and Highway Radio Communication
Putnam Pond Recreation Area Improvement
Center Hall Curtain Restoration
Highway Department Garage Modifications

08/19/2015

Culvert Cleaning completed by October 1, 2015

7/08/2015

Center Road Engineering
Johnson's Corner Bridge / Culvert

6/04/2014

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

Consent Agenda		
Date: September 30, 2015	Date	Approved
AP Warrant	9/30/2015	
Payroll	9/30/2015	
Tax Abatement 230-001-000	9/30/2015	
Non-Public Meeting Minutes	9/23/2015	
Meeting Minutes	9/23/2015	

Fred G. Douglas, Chairman

Lee F. Mayhew

Mark P. Schultz