Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Location Citizens Hall Second Floor
Tuesday, December 9, 2015 - 5:00 p.m.

I. Call to Order–5:00 p.m.
1. Pledge of Allegiance
2. Roll Call
3. Review & signing of Consent Agenda Items:
   a. AP Warrant
   b. Payroll
   c. Overpayment Refund 234-030-000
   d. Overpayment Refund 239-092-000
   e. Overpayment Refund 212-005-000
   f. Overpayment Refund 239-077-000
   g. Appointment to Office-Patrol Officer
   h. Non-Public Meeting Minutes 11/24/2015 Session I & II
   i. Non-Public Meeting Minutes 12/3/2015
   j. Meeting Minutes 11/11/2015
   k. Meeting Minutes 11/24/2015
   l. Meeting Minutes 12/3/2015

II. Agenda Items

Appointments:
5:00 pm. **Non-Public: RSA 91-A:3II (c)** Fire Chief McQuade and Assistant Fire Chief Smith

6:05 pm. Kevin Leonard North Point Engineering, Mountain Rd.   Project Discussion

Community Forum:

Old Town Business:
-Police Detail Rate Discussion

New Town Business:
- 2015 Encumbrances
- T/A Report

Adjournment 9:00pm

Next Regular Meeting: Wednesday, December 23, 2015 @ Citizens' Hall 6:00pm

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

Handouts

Pending BOS Business 2015

09/30/2015

Mountain Rd. Bond Research

09/02/2015

Fire, Police and Highway Radio Communication
Putnam Pond Recreation Area Improvement

7/08/2015

Center Road Engineering

Johnson's Corner Bridge / Culvert

5/27/2015

o   **S**afety Complex and Other Options

6/18/2014
o   Road Engineering (Mountain Rd)

6/04/2014
o   Review of Committees & Commissions fee/cost recovery.

Consent Agenda		
Date: December 09, 2015	**Date**	**Approved**
AP Warrant	12/9/2015	
Payroll	12/10/2015	
Overpayment Refund 234-092-000	12/9/2015	
Overpayment Refund 239-092-000	12/9/2015	
Overpayment Refund 212-005-000	12/9/2015	
Overpayment Refund 239-077-000	12/9/2015	
Appointment to Office-Patrolman	12/9/2015	
Non-Public Meeting Minutes I & II	11/24/2015	
Non-Public Meeting Minutes	12/3/2015	
Meeting Minutes	11/11/2015	
Meeting Minutes	11/24/2015	
Meeting Minutes	12/3/2015	

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Fred G. Douglas, Chairman

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Lee F. Mayhew

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Mark P. Schultz