

**Town of Lyndeborough - Office of Selectmen** 

Meeting Agenda

Wednesday, April 29, 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 4/07/2015
  - b. AP Warrant 4/21/2015
  - c. Payroll 4/30/2015
  - d. Alcohol and Drug Testing Contract
  - e. Intent to Cut 15-279-03
  - f. Intent to Cut 15-279-04
  - g. Timber Yield Tax 14-279-20
  - h. Gravel Yield Tax 14-279-03 & 14-279-04
  - i. Gravel Yield Tax 14-279-01 & 14-279-02
  - j. Meeting Minutes 3/18/2015
  - k. Veteran's Exemption 226-023-000
  - I. Veteran's Exemption 215-026-000
  - m. Charitable Exemption 203-005-000&202-005-000
  - n. Religious Exemption 229-031-000; 221-005-000 & 231-004-000
  - o. Elderly Exemption 225-004-000

# **II.Agenda Items**

**Appointments:** 

**Community Forum:** 

#### **Old Town Business:**

-Safety Complex or Other Option Committee Update (CTP)

#### New Town Business:

-Farm Structure Application Discussion (CTP)
-Handicap Parking for the Second Floor of Citizens Hall (LTP)
-Request to Modify the Flag Pole in the Common (CTP)
-Wilton-Lyndeborough Ambulance Station Modification (CTP)
-FEMA Snow Removal Reimbursement Update (CTP)
-Timber Tax Cemetery Cut (CTP)
-T/A Report (CTP)

# Adjournment 9:00pm

#### Next Regular Meeting: Wednesday, May 13, 2015 @ Citizens' Hall 6:00pm

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

Handouts

## 10/22/2014

• Cemetery Expansion

## 6/18/2014

o Road Engineering (Mountain Rd)

### 6/04/2014

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

Consent Agenda		
Date: April 29, 2015	Date	Approved
AP Warrant	04/07/2015	
AP Warrant	4/21/2015	
Payroll	4/30/2015	
Alcohol and Drug Testing Contract	4/29/2015	
Intent to Cut 15-279-03	4/29/2015	
Intent to Cut 15-279-04	4/29/2015	
Timber Yield Tax 14-279-20	4/29/2015	
Gravel Yield Tax 14-279-03E & 14-279-04E	4/29/2015	
Gravel Yield Tax 14-279-01 & 14-279-02E	4/29/2015	
Meeting Minutes	03/18/2015	
Veteran's Exemption 226-023-000	04/29/2015	
Veteran's Exemption 215-029-000	4/29/2015	
Charitable Exemption 203-005-000 & 202-005-000	4/29/2015	
Religious Exemption 229-031-000 & 221-005-000 & 231-004-000	4/29/2015	
Elderly Exemption 225-004-000	4/29/2015	

Fred G. Douglas, Chairman

Lee F. Mayhew

Mark P. Schultz