



**Town of Lyndeborough - Office of Selectmen  
Meeting Agenda  
Location Citizens Hall  
Wednesday, January 20, 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. AP Warrant 1/20/2016
  - b. Payroll- 01/20/2016
  - c. Purchase Order-Fire Dept. Dispatching Agreement KMA
  - d. Primex Loss Mitigation Agreement
  - e. Intent to Cut 15-279-17
  - f. Timber Yield Certification 15-279-11
  - g. Meeting Minutes 1/6/2016

**II. Agenda Items**

**Appointments:**

**6:05 pm. Rick McQuade re: Village Store Invoice**

**6:30 pm. Fire Chief Brian Smith re: 2016 Budget Update**

**6:45 pm. Beth Penney/Anna Roemer/Steve Brooks re: Junkyard Concern**

**Community Forum:**

**Old Town Business:**

- 2015 Audit Discussion
- Mountain Rd. Reconstruction Update

**New Town Business:**

- Capital Improvement Plan Review
- 2016 Annual Selectman's Report
- 2016 Warrant Article Review
- T/A Report

**Non-Public: RSA 91-A:3II (c)**

**Adjournment 9:00pm**

**Next Regular Meeting: Wednesday, February 03, 2016 @ Citizens' Hall 6:00pm**

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

Handouts

## **Pending BOS Business 2016**

**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**

Safety Complex and Other Options

**6/18/2014**

Road Engineering (Mountain Rd)

**6/04/2014**

Review of Committees & Commissions fee/cost recovery.

<b>Consent Agenda</b>		
<b>Date: January 20, 2016</b>	<b>Date</b>	<b>Approved</b>
AP Warrant	01/20/2016	
Payroll	01/20/2016	
Purchase Order 80269 Fire Dept. Dispatching Payment KMA	01/18/2016	
Primex Loss Mitigation Agreement	01/14/2016	
Intent to Cut 211-007-000	01/13/2016	
Timber Yield Certification	01/14/2016	
Meeting Minutes	01/06/2016	

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Fred G. Douglas, Chairman

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Lee F. Mayhew

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Mark P. Schultz