

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 02/17/2016
 - b. Payroll 02/18/2016
 - c. Non-Public Meeting Minutes 2/3/2015

II. Agenda Items

Appointments:

6:05 pm. Budget Committee Chairman Burton Reynolds Re: Bonding of the Mountain Road Project

Community Forum:

Old Town Business:

-Old Temple Rd. Junkyard Update

New Town Business:

- Joint Wilton / Lyndeborough Selectmen Meeting Discussion
- Putnam Pond Recreation Area
- Citizens Hall Handi-Cap Parking Update
- 2016 Budget MS-737
- T/A Report

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

- Personnel

Adjournment 9:00pm

Next Regular Meeting: Wednesday, March 2, 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

o Safety Complex and Other Options

6/18/2014

o Road Engineering (Mountain Rd)

6/04/2014

O Review of Committees & Commissions fee/cost recovery.

Consent Ag	genda	
Date: February 17, 2016	Date	Approved
AP Warrant	02/17/2016	
Payroll	02/18/2016	
Non-Public Meeting Minutes	02/03/2016	

Fred G. Douglas, Chairman	
Lee F. Mayhew	