



**Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Location Citizens Hall
Wednesday, March 30, 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 03/30/2016
 - b. Payroll 03/31/2016
 - c. Intent to Cut 217-002-000 Supplemental
 - d. Intent to Cut 229-002,007,008-000
 - e. Timber Tax Yield 207-021-000
 - f. Non-Public Meeting Minutes 3/16/2016 Session 1 & 2
 - g. Meeting Minutes 03/16/2016
 - h. 2016 MS-232

II. Agenda Items

Appointments:

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

6:05 pm Dwight Sowerby

6:30 pm Bob Rogers/Julie Zebuhr Driveway Permit Discussion

7:00 pm Kevin Leonard, R/A Perry Mountain Road Project

Community Forum:

Old Town Business:

- Wilton Transfer Station Survey Results Discussion
- Driveway Application Review
- Wilton/Lyndeborough Joint Meeting Planning

New Town Business:

- 2016 Budget and Revenue Review
- Fund Balance Policy Review
- T/A Report

III. Adjournment 9:00pm

Next Regular Meeting: Wednesday, April 13, 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.

Consent Agenda		
Date: March 30, 2016	Date	Approved
AP Warrant	03/30/2016	
Payroll	03/31/2016	
Intent to Cut 217-002-000 Supplemental	03/30/2016	
Intent to Cut 229-002,007,008-000	03/30/2016	
Timber Tax Yield 207-021-000	03/30/2016	
Non-Public Meeting Minutes Session 1 & 2	03/16/2016	
Meeting Minutes	03/16/2016	
2016 MS-232	03/16/2016	

Lee F. Mayhew, Chairman

Mark P. Schultz

Fred G. Douglas, Jr.