



**Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Location Citizens Hall
Wednesday, April 13, 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 04/14/2016
 - b. Payroll 04/14/2016
 - c. Non-Public Meeting Minutes Session I & II 03/30/2016
 - d. Meeting Minutes 03/30/2016
 - e. Health Officer Appointment Form 04/05/2016

II. Agenda Items

Appointments:

- 6:05 pm.** High Speed Internet Discussion with Nancy Rose
6:30 pm. Scott Roper re: Joslin and Creesy Road Research and Update on the Safety Complex or Other Option Committee
7:00 pm. Heritage Commission Interview: Jessie Salisbury, Walter Holt, Robert Rogers
7:10 pm. Conservation Commission Interviews: Kurt Berna, Theresa Berna
7:20 pm. Historic District Commission: Stephanie Roper
7:30 pm. Planning Board:
Thomas Christenton, Larry LaRouche, Karen Grybko

Community Forum:

Old Town Business:

- Snow Removal Lyndeborough Central School
- Highway Garage Cell Tower Lease Discussion

New Town Business:

- Highway Department One Ton Dump Truck Purchase
- Highway Department Mid-Sized Dump Truck Lease / Purchase
- Citizens Hall Handi-Cap Parking Discussion
- T/A Report

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

Adjournment 9:00pm

Next Regular Meeting: Wednesday, April 27, 2016 @ Citizens' Hall 6:00pm

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

Pending BOS Business 2016

03/30/2016

Wilton-Lyndeborough Joint Selectmens Meeting

03/16/2016

Putnam Pond clean up

03/30/2016

Driveway Permit Process

03/30/2016

Town Forest clean up

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: April 13, 2016 | Date | Approved |
| AP Warrant | 04/13/2016 | |
| Payroll | 04/14/2016 | |
| Non-Public Meeting Minutes Session I & II | 03/30/2016 | |
| Meeting Minutes | 03/30/2016 | |
| Health Officer Appointment Form | 04/05/2016 | |
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Lee F Mayhew, Chairman

Mark P. Schultz

Fred G. Douglas, Jr.