



**Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Location Citizens Hall
Wednesday, June 8, 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 06/08/2016
 - b. Payroll 06/08/2016
 - c. Meeting Minutes 5/25/2016
 - d. Non-Public Meeting Minutes 5/25/2016
 - e. Abatement Approval 206-002-000
 - f. Abatement Approval 232-052-000
 - g. Abatement Approval 220-010-000
 - h. Abatement Approval 227-036-000
 - i. Abatement Approval 237-014-000
 - j. Abatement Approval 227-015-000
 - k. Abatement Approval 207-026-000
 - l. Abatement Approval 234-030-000
 - m. Timber Yield Tax 206-015-000
 - n. Forbearance Agreement 225-009-000
 - o. Primex Application & Membership Guidelines Property Liability Insurance
 - p. NRPC Electricity Memo of Understanding

II. Agenda Items

Appointments:

6:05 pm. Walter Holland and Ian Holden re: Eagle Scout Project

6:20 pm. Road Agent Kent Perry Mid-Year Department Review

Community Forum:

Old Town Business:

- Lyndeborough /Wilton Joint Selectmen's Meeting Update
- Old Town Hall Trust Fund
- Purchasing Policy Review
- Credit Card Purchase Policy Review
- Citizens Hall Easement
- Purgatory Falls Parking Easement

New Town Business:

- September Primary Election Location Discussion
- T/A Report

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

Adjournment 9:00pm

Next Regular Meeting: Wednesday, June 22, 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

Lyndeborough-Wilton Joint Selectmen's Meeting

03/16/2016

Putnam Pond clean up

03/30/2016

Town Forest Clean up

09/02/2015

Putnam Pond Recreation Area Improvement

7/08/2015

Center Road Engineering

Johnson's Corner Bridge / Culvert

5/27/2015

Safety Complex and Other Options

6/04/2014

Review of Committees & Commissions fee/cost recovery.

Consent Agenda		
Date: June 8, 2016	Date	Approved
AP Warrant	06/08/2016	
Payroll	06/08/2016	
Meeting Minutes	05/25/2016	
Non-Public Meeting Minutes	05/25/2016	
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Abatement Approval 234-030-000	06/08/2016	
Abatement Approval 237-014-000	06/08/2016	
Timber Yield Tax 206-015-000	06/08/2016	
Forbearance Agreement 225-009-000	06/08/2016	
Primex Application & Membership Guidelines-Property Liability Insurance	06/08/2016	

Lee F. Mayhew, Chairman

Mark P. Schultz

Fred G. Douglas, Jr.