



**Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Location Citizens Hall
Wednesday, January 4, 2017 - 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 01/05/2017
 - b. Payroll 01/05/2017
 - c. Meeting Minutes 12/28/2016
 - d. Non-Public Meeting Minutes 12/28/2016
 - e. Purchase Order #20623-NorthPoint Engineering

II. Agenda Items

Appointments:

6:05 pm. Planning Board Chairman Bob Rogers re: Home Business

7:00 pm. Non-Public RSA 91-A:3II (d)

Community Forum:

Old Town Business:

- Highway Department Advisory Committee

New Town Business:

- T/A Report

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

- Personnel

Adjournment 9:00pm

Next Regular Meeting: January 25, 2017 @ Citizens' Hall 6:00pm

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

Handouts

Pending BOS Business 2017

10/19/2016

Scout Rd Designation
Historic Commission Chair Sale

03/16/2016

Putnam Pond clean up

03/30/2016

Town Forest Clean up

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: January 04, 2017	Date	Approved
AP Warrant	01/05/2017	
Payroll	01/05/2017	
Meeting Minutes	12/28/2016	
Non-Public Meeting Minutes	12/28/2016	
Purchase Order # 20623 NorthPoint Engineering	01/05/2017	

Lee F. Mayhew, Chairman

Mark P. Schultz

Fred G. Douglas, Jr.