



**Town of Lyndeborough - Office of Selectmen
Meeting Agenda
Location Citizens Hall
Wednesday, February 1, 2017 - 6:00 p.m.**

- I. Call to Order–6:00 p.m.**
- II. Introduction of members present**
- III. Appointments:**
- IV. Community Forum and Public Comment:**
- V. Decision Making Actions:**
 - a. Consent Agenda
 - b. Old/Tabled Business
 - Overtime Policy
 - Scout Rd. Designation
 - c. New Business
 - Highway Department Advisory Board Discussion
 - d. Items not on Agenda
- VI. Town Administrator’s Report**
- VII. Selectmen’s Report**
 - a. MACC Base
 - b. Transportation Committee
 - c. Planning Board
 - d. Heritage Commission
 - e. Safety Complex and Other Operations Committee
- VIII. Information Items Requiring No Decision**
- IX. Non Public Session**
- X. Adjournment**

Next Regular Meeting: February 15, 2017 @ Citizens’ Hall 6:00pm

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

Handouts

Pending BOS Business 2017

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: February 01, 2017	Date	Approved
AP Warrant	01/31/2017	
Payroll	01/31/2017	
Meeting Minutes	01/11/2017	
Meeting Minutes	01/25/2017	
Timber Yield Tax 241-008-000	02/01/2017	

Lee F. Mayhew, Chairman

Mark P. Schultz

Fred G. Douglas, Jr.