



**Town of Lyndeborough - Office of Selectmen  
Meeting Agenda  
Location Citizens Hall  
Wednesday, February 15, 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
  - d. Items not on Agenda
- VI. Town Administrator’s Report**
- VII. Selectmen’s Report**
  - a. MACC Base Actions & Agenda
  - b. Transportation Committee
  - c. Planning Board
  - d. Heritage Commission
  - e. Safety Complex and Other Operations Committee
- VIII. Information Items Requiring No Decision**
- IX. Adjournment**

**Next Regular Meeting: March 01, 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

<b>Consent Agenda</b>		
<b>Date: February 15, 2017</b>	<b>Date</b>	<b>Approved</b>
AP Warrant	02/14/2017	
Payroll	02/14/2017	
Meeting Minutes		
Meeting Minutes	01/25/2017	
Purchase Order #707 Highway State Line Truck Services-Volvo	01/26/2017	
Warrant Articles	02/14/2017	
MS-737	02/14/2017	

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Lee F. Mayhew, Chairman

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Mark P. Schultz

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Fred G. Douglas, Jr.