



# Town of Lyndeborough Board of Selectmen's Meeting Agenda Citizens' Hall, 9 Citizens' Hall Road

Wednesday, October 25, 2017, 6:00 pm

- I. **Call to Order**
- II. **Introduction of members present**
- III. **Appointments:**
  - 6:05 pm: Fire Department: Rescue Vehicle Replacement Discussion
- IV. **Community Forum and Public Comment:**
- V. **Decision Making Actions:**
  - a. **Consent Agenda**
  - b. **Old/Tabled Business**
    - Mountain Road Update (RTP)
    - Putnam Pond Conservation Area Update (RTP)
    - Scout Road Property Update (RTP)
  - c. **New Business**
    - 2017 Tax Rate Setting Discussion
    - Setting of Trick or Treating Hours
  - d. **Items not on Agenda**
- VI. **Town Administrator's Report:**
  - a. Town Administrator (RTP)
- 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. **Non Public Session:**
  - Non Public Session RSA 91-A:3 II (a &b)
- X. **Adjournment**

**Next Regular Meeting: November 3, 2017 @ Citizens' Hall 9:00 am**  
**November 8, 2017 @ Citizens' Hall 6:00 pm**

Handouts

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