



# Town of Lyndeborough

## Board of Selectmen's Meeting Agenda

### Citizens' Hall, 9 Citizens' Hall Road

Wednesday, December 6, 2017, 6:00 pm

- I. **Call to Order**
- II. **Introduction of members present**
- III. **Appointments:**
- IV. **Community Forum and Public Comment:**
- V. **Decision Making Actions:**
  - a. **Consent Agenda**
  - b. **Old/Tabled Business**
    - Fire Department Rescue Truck Purchase Update (RTP)
  - c. **New Business**
    - Ratification of July 19, 2017 Conservation Commission Vote, Authorizing Expenditure of Funds (per RSA 36-A:4-a), Re: Map/Lot 206-003 & 212-002 (RTP)
    - 2018 MACC Base Agreement (RTP)
    - 2018 Paving Plan Review (RTP / MCTP)
  - 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:**
  - RSA 91-A:3 II(a & c)
- X. **Adjournment**

**Next Regular Meeting: December 20, 2017 @ Citizens' Hall 6:00 pm**

Handouts

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