



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

Wednesday, December 20, 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**
    - 2017 Encumbrances
    - Draft 2018 Warrant Articles Discussion
    - Artillery Shed Roof Discussion
  - 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(b & d)
- X. **Adjournment**

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

Handouts