



# **Town of Lyndeborough - Office of Selectmen Meeting Agenda**

## **Location Citizens Hall**

**Wednesday, April 26, 2017 - 6:00 p.m.**

- I. Call to Order–6:00 p.m.**
- II. Introduction of members present**
- III. Appointments:**
  - 6:05: Planning Board reappointment interviews:** Michael Decubellis, Julie Zebuhr (Alternate)
  - Conservation Commission reappointment interview:** Sharon Akers
- IV. Community Forum and Public Comment:**
- V. Decision Making Actions:**
  - a. Consent Agenda**
  - b. Old/Tabled Business**
    - Investment Policy Annual Re-Adoption
  - c. New Business**
    - Ratification of Welfare Case 2017-001
    - Dirt Road Speed Limit of 25 mph
    - Discussion of House Bill 329 - Town Meeting Ratification
  - d. Items not on Agenda**
- VI. Town Administrator’s Report**
  - a. Mountain Road Project Update
  - b. Misc.
- 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**
- X. Adjournment**

**Next Regular Meeting: April 26, 2017 @ Citizens’ Hall 6:00pm**

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

Handouts