



Town of Lyndeborough

Board of Selectmen's Meeting Agenda

Citizens' Hall, 9 Citizens Hall Road

Wednesday, August 16, 2017, 6:00 pm

- I. **Call to Order**
- II. **Introduction of members present**
- III. **Appointments:**
 - 6:05 pm Public Hearing for Acceptance of Unanticipated Funds per NH RSA (31:95(b)) – Highway Block Grant Aid funds in the amount of \$73,510.00
 - 6:15 pm – Eagle Scout Project Proposal – Emergency Services Shed (Eagle Scout Candidate Matt Deware)
 - 6:30 Tree Dedication Ceremony - Citizens' Hall Picnic Area
 - 7:00 pm – Request for Permission to Apply for Grant – Police Department Laptop (Police Chief Rance Deware)
- IV. **Community Forum and Public Comment:**
- V. **Decision Making Actions:**
 - a. **Consent Agenda**
 - b. **Old/Tabled Business**
 - Mountain Road Update
 - Home Business Ordinance Discussion
 - c. **New Business**
 - Wilton/Ambulance Chief Vacancy
 - Emergency Management Director/Health Officer Opening
 - Highway Department Discussion
 - d. **Items not on Agenda**
- VI. **Town Administrator's Report:**
 - a.
- 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: August 30, 2017 @ Citizens' Hall 6:00pm

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