



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

Wednesday, August 30, 2017, 6:00 pm

- I. **Call to Order**
- II. **Introduction of members present**
- III. **Appointments:**
  - 6:05 pm: Fire Department Rescue Truck Committee
- IV. **Community Forum and Public Comment:**
- V. **Decision Making Actions:**
  - a. **Consent Agenda**
  - b. **Old/Tabled Business**
    - Mountain Road Update (RTP)
    - Health Officer Appointment Discussion (RTP)
    - Wilton Ambulance Discussion (RTP)
    - 2017 Budget Status (RTP)
  - c. **New Business**
    - 2018 Salt Purchase Bid (RTP)
    - Highway Department & Block Grant Discussion (RTP)
  - 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 & e)
- X. **Adjournment**

**Next Regular Meeting: September 13, 2017 @ Center Hall 6:00pm**

Handouts

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