



Town of Lyndeborough

Board of Selectmen's Meeting Agenda

Center Hall, 1131 Center Hall Road

Wednesday, September 13, 2017, 6:00 pm

- I. **Call to Order**
- II. **Introduction of members present**
- III. **Appointments:**
 - 6:05 pm:
 - Appointment of Donnie Cole as Health Officer and Carylyn McEntee as Deputy Health Officer
 - Swearing in of Brian Smith as Emergency Management Director
- IV. **Community Forum and Public Comment:**
- V. **Decision Making Actions:**
 - a. **Consent Agenda**
 - b. **Old/Tabled Business**
 - Mountain Road Update (RTP)
 - c. **New Business**
 - Scout Road Property Discussion
 - 2018 Salt Purchase Bid (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:**
- X. **Adjournment**

Next Regular Meeting: September 27, 2017 @ Citizens' Hall 6:00pm

***PLEASE NOTE:* October 11, 2017 BOS Meeting has been CANCELED**

Handouts

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