



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

Wednesday, September 27, 2017, 6:00 pm

- I. **Call to Order**
- II. **Introduction of members present**
- III. **Appointments:**
 - 6:05 pm: Conservation Commission re: Scout Road (Conservation Commission Chair Sharon Akers)
 - 7:00 pm: Execution of 2017 MS-1 (Todd Haywood, Granite Hill Municipal Services)
- IV. **Community Forum and Public Comment:**
- V. **Decision Making Actions:**
 - a. **Consent Agenda**
 - b. **Old/Tabled Business**
 - Mountain Road Update (RTP)
 - Personnel Policy Review (RTP)
 - c. **New Business**
 - 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**

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

Next Regular Meeting: October 25, 2017 @ Citizens' Hall 6:00pm

Handouts

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