



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

Wednesday, January 17, 2018, 6:00 pm

- I. **Call to Order**
- II. **Introduction of members present**
- III. **Appointments:**
- IV. **Community Forum and Public Comment:**
- V. **Decision Making Actions:**
 - a. **Consent Agenda**
 - b. **Old/Tabled Business**
 - c. **New Business**
 - Draft 2018 Warrant Articles Discussion
 - 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:**
 - RSA 91-A:3 II (a & e)
- X. **Adjournment**

Next Regular Meeting: January 31, 2018 @ Citizens' Hall 6:00 pm

Handouts