



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

Wednesday, December 5, 2018, 6:00 pm

- I. **Call to Order**
- II. **Introduction of members present**
- III. **Appointments:**
  - 6:05 pm: Matt Deware re: EOC Shed
  - 6:30 pm: Burton Reynolds re: 2019 Capital Improvements Plan (CIP)
  - 7:00 pm: Paul Branscombe re: Ambulance Agreement
  - 7:30 pm: Jason Johnson re: MACC Base Contract
- IV. **Community Forum and Public Comment:**
- V. **Decision Making Actions:**
  - **Old/Tabled Business**
    - Scout Road Property Update
  - **New Business**
    - 2019 Warrant Article Review
    - 2018 Encumbrances
  - **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 Options Committee
- VIII. **Consent Agenda:**
- IX. **Information Items Requiring No Decision:**
- X. **Non Public Session:**
- XI. **Adjournment**

**Next Regular Meeting: December 19, 2018 @ Citizens' Hall 6:00 pm**

Handouts

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