



Town of Lyndeborough

Board of Selectmen's Meeting Agenda

Citizens' Hall, 9 Citizens' Hall Road

Wednesday, August 29, 2018, 6:00 pm

- I. **Call to Order**
- II. **Introduction of members present**
- III. **Appointments:**
 - 6:05 pm - Public Hearing for Acceptance of Unanticipated Funds per NH RSA (31:95(b)) – Donation to “The Robert H. Rogers Children’s Fund” in the amount of \$10,000.00, to Benefit the J. A. Tarbell Library
- IV. **Community Forum and Public Comment:**
- V. **Decision Making Actions:**
 - a. **Consent Agenda**
 - b. **Old/Tabled Business**
 - Street Lighting Committee Update (RTP)
 - Wilton Ambulance Inter-Municipal Agreement Review
 - 2018 Highway Department Work Plan Update (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 Options Committee
- VIII. **Information Items Requiring No Decision:**
- IX. **Non Public Session:**
 - RSA 91-A:3 II (a & c)
- X. **Adjournment**

Next Regular Meeting: September 12, 2018 @ Center Hall 6:00pm

Handouts

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