



Town of Lyndeborough

Board of Selectmen's Meeting Agenda

Citizens' Hall, 9 Citizens' Hall Road

Wednesday, April 24, 2019, 6:00 pm

- I. **Call to Order**
- II. **Introduction of members present**
- III. **Appointments:**
 - 6:05 pm: Opening Sealed Bids - Old Town Barn Roof Replacement
 - 6:15 pm: Wally Holt, Heritage Commission Alternate Member Reappointment
 - 6:25 pm: Jessie Salisbury, Heritage Commission Member Reappointment
- IV. **Community Forum and Public Comment:**
- V. **Decision Making Actions:**
 - **Old/Tabled Business**
 - 2008 Ford 550 Discussion
 - 2019 Re-Appointment of Expiring Terms to Boards, Committees and Commissions
 - **New Business**
 - 2019 Warrant Article 14 Re: Backhoe / Loader Purchase
 - 2019 Safety Policy Re-Adoption
 - 2019 Accounting Procedures Policy Review
 - **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:**
 - RSA 91-A:3 II (a, b & c)
- XI. **Adjournment**

Next Regular Meeting: May 8, 2019 @ Citizens' Hall 6:00 pm

Handouts

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