



# Town of Lyndeborough

## Board of Selectmen's Meeting Agenda

### Citizens' Hall, 9 Citizens' Hall Road

Wednesday, May 22, 2019, 6:00 pm

- I. **Call to Order**
- II. **Introduction of members present**
- III. **Appointments:**
  - 6:05 pm Information Technologies Advisory Committee Discussion with Volunteers
  - 6:30 pm Bob Rogers re: South Cemetery Stonewall
  - 7:00 pm Mark Chase re: Loader Purchase Discussion
- IV. **Community Forum and Public Comment:**
- V. **Decision Making Actions:**
  - **Old/Tabled Business**
    - Highway Department Job Title Discussion
    - 2008 F-550 Discussion
    - Personnel Policy Re-Adoption
    - Safety Policy Re-Adoption Endorsement
    - Accounting Policy Re-Adoption Endorsement
  - **New Business**
    - Assessing Software Update Discussion
    - Acceptance of Donation to Kimball Memorial Fund (per RSA 31:95-b III (b))
    - New E-911 CodeRED Alert System – Designating Authorized Agents
  - **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 & c)
- XI. **Adjournment**

**Next Regular Meeting: June 5, 2019 @ Citizens' Hall 6:00 pm**

Handouts

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