



Town of Lyndeborough

Board of Selectmen's Meeting Agenda

Citizens' Hall, 9 Citizens' Hall Road

Wednesday, November 6, 2019, 6:00 pm

- I. **Call to Order at Citizens Hall**
- II. **Introduction of members present**
- III. **Appointments:**
- IV. **Community Forum and Public Comment:**
- V. **Decision Making Actions:**
 - **Old/Tabled Business**
 - TDS Fiber Update for Town Buildings (RTP)
 - Street Lighting Project Update (RTP)
 - 2020 Assessing Statistical Update Discussion (RTP)
 - **New Business**
 - **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 (b & c)
- XI. **Adjournment**

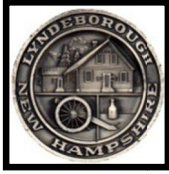
Next Regular Meeting: November 20, 2019 @ Citizens' Hall 6:00 pm

Handouts (if applicable)



**Town of Lyndeborough
Board of Selectmen's Meeting Agenda
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Pending BOS Business	
Proposed Update	Topic
Summer 2019	Center Road Engineering
Spring 2020	Putnam Pond Conservation Area Dedication
Ongoing	Safety Complex and Other Options



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November 6, 2019 Consent Agenda			
Item #	Item Title	Item Date	Approved
1	AP Warrants – October 29 & November 5, 2019	11/6/2019	
2	Payroll Warrant – October 21 through November 3, 2019		
3	Request for Approval of Purchase Order # 2245 – Freightliner of New Hampshire – State Inspection & Work (FR8441)		
4			
5			
6	Board of Selectmen's Public Meeting Minutes October 17, 2019 (Wilton Asphalt Meeting)		
7	Board of Selectmen's Public Meeting Minutes – October 9, 2019		
8	Board of Selectmen's Non Public Meeting Minutes – October 9, 2019		

Mark A. Chamberlain, Chairman

Fred G. Douglas, Jr.

Richard L. McQuade