



Town of Lyndeborough

Board of Selectmen's Meeting Agenda

Citizens' Hall, 9 Citizens' Hall Road

Wednesday, December 16, 2020, 6:00 pm

- I. **Call to Order at Citizens Hall**
- II. **Introduction of members present:**
 - 6:05 pm – Director Johnson re: 2021 MACC Base Agreement
 - 6:30 pm – Misty Gauthier re: Street Light Discussion
- III. **Appointments:**
- IV. **Community Forum and Public Comment:**
- V. **Decision Making Actions:**
 - a. **Old/Tabled Business**
 - 2021 Paving Schedule Discussion
 - 2020 Guardrail Installation Discussion
 - b. **New Business**
 - 2020 Town Report
 - Police Department Tablet and Docking Station Extended Warranty Update
 - 2021 Warrant Article Review
 - 2021 Town Meeting Discussion
 - c. **Items not on Agenda**
- VI. **Town Administrator's Report:**
 - 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 (d)
- XI. **Adjournment**

Next Regular Meeting: December 30th, 2020 @ Citizens' Hall 6:00 pm

Handouts (if applicable)