



# Town of Lyndeborough

## Board of Selectmen's Meeting Agenda

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

Wednesday, February 12, 2020, 6:00 pm

- I. **Call to Order at Citizens Hall**
- II. **Introduction of members present**
- III. **Appointments:**
  - 6:05 pm – Susan Patterson re; Vietnam Veteran Welcome Home Day
- IV. **Community Forum and Public Comment:**
- V. **Decision Making Actions:**
  - **Old/Tabled Business**
    - DERA Grant Update
    - Town Report Update
  - **New Business**
    - MS-737 & 2020 Warrant Review and Signing
  - **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 (c & l)
- XI. **Adjournment**

**Next Regular Meeting: February 26<sup>th</sup>, 2020 @ Citizens' Hall 6:00 pm**

Handouts (if applicable)