



# Town of Lyndeborough

## Board of Selectmen's Meeting Agenda

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

Wednesday, April 19, 2023, 6:00 pm

- I. **Call to Order at Citizens Hall**
- II. **Introduction of members present:**
  - Election of Board of Selectmen Officers
- III. **Appointments:**
  - 6:05 pm – Request for Board of Selectmen to Authorize Issuance of Building Permits Pursuant to RSA 674:41, I (d), Map-Lot-Sublot 225-018-000, off Dutton Road (Attorney Tom Quinn)
  - 6:30 pm – Road Agent McQuade re: 2023 Paving Plan
- IV. **Community Forum and Public Comment:**
- V. **Decision Making Actions:**
  - a. **Old/Tabled Business**
    - Old Temple Road Stone Arch Bridge Condition Assessment Contract Review
    - 2023 American Rescue Plan Act Grant Reporting Update
    - Future Fire Apparatus Purchase Committee – Committee Creation & Charge
  - b. **New Business**
    - Scheduling/Plan to Review, Amend and/or Readopt Town Policies
    - Distribution for Review of 2023 Lyndeborough Investment Policy Proposed for Re-Adoption on May 3, 2023, Board of Selectmen's Meeting
  - 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. Conservation Commission
  - f. Ambulance Advisory Committee
- VIII. **Consent Agenda:**
- IX. **Information Items Requiring No Decision:**
- X. **Non-Public Session:**
  - RSA 91-A:3 II (a, c & I)
- XI. **Adjournment**

**Next Regular Meeting: May 3, 2023 @ Citizens' Hall 6:00 pm**

Please note: this agenda is subject to change without notice as necessary. April 19, 2023