



Town of Lyndeborough

Board of Selectmen's Meeting Agenda

Citizens' Hall, 9 Citizens' Hall Road

Wednesday, May 3, 2023, 6:00 pm

- I. **Call to Order at Citizens Hall**
- II. **Introduction of members present:**
- III. **Appointments:**
 - 6:05 pm – Town Clerk Office Staffing (TC Trish Schultz)
- IV. **Community Forum and Public Comment:**
- V. **Decision Making Actions:**
 - a. **Old/Tabled Business**
 - Review & Re-Adoption of Investment Policy – 2023
 - Old Temple Road Stone Arch Bridge Condition Assessment Contract Review
 - 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
 - b. **New Business**
 - Job Title/Job Description Change – Road Agent to Public Works Director
 - 2023 Police Cruiser Purchase and Sales Agreement Review
 - TDS Internet Contract for Town Buildings Review
 - Introduction of the Nepotism Policy for Review
 - Volunteer Agreement Review
 - 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)
- XI. **Adjournment**

Next Regular Meeting: May 17, 2023 @ Citizens' Hall 6:00 pm

Handouts (if applicable)

Please note: this agenda is subject to change without notice as necessary. May 3, 2023