



# Town of Lyndeborough

## Board of Selectmen's Meeting Agenda

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

Wednesday, October 4, 6:00 pm

(Updated 10/3/2023)

- I. **Call to Order at Citizens Hall**
- II. **Introduction of members present:**
- III. **Appointments:**
  - 6:05 pm: State Representative Lisa Post re: High Speed Internet Grant
- IV. **Community Forum and Public Comment:**
- V. **Decision Making Actions:**
  - a. **Old/Tabled Business**
    - Consideration of Zoning Board of Adjustment Recommendation to Issue Cease and Desist Order (Map-Lot 231-029-000)
    - Community Power Update
    - Citizens' Hall Maintenance Engineering Contract Discussion
    - Mountain Road Residential Drainage Discussion
    - Land Use Change Tax Policy Review
    - 2024 Digitization Project Discussion
    - 2023-2024 Road Salt Bid
  - b. **New Business**
    - Discussion of Amending Documents & Other References Related to Departmental Name Change (Highway Dept. to Dept. of Public Works), Including Snow Removal Ordinance #2014-01
    - NRPC Lyndeborough Local Emergency Operations Plan Update Agreement
    - Potential Change of Emergency Notification System (CodeRed to Genasys) Discussion
    - Purchase Order # 61042 – All Traffic Solutions, Inc. – Electronic Speed Signs (\$9,719.00 – Highway Safety Grant # 24-110, Quote # Q-77203)
    - Official 2023 Halloween Hours Declaration
  - 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 & l)
- XI. **Adjournment**

**Next Regular Meeting: October 18, 2023 @ Citizens' Hall 6:00 pm**  
Handouts (if applicable)

Please note: this agenda is subject to change without notice as necessary. October 4, 2023