



# Town of Lyndeborough

## Board of Selectmen's Meeting Agenda

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

Wednesday, October 18, 6:00 pm

- I. **Call to Order at Citizens Hall**
- II. **Introduction of members present:**
- III. **Appointments:**
  - 6:05 pm: Ray Anderson MACC Base Director re: 2024 Dispatch Agreements
  - 6:20 pm: Kevin Leonard North Point Engineering re: Glass Factory and Center Road Engineering.
  - 7:00 pm: John Pomer re: Conservation Commission Nomination of Marcy Stanton as an Alternate on the Conservation Commission and a Sign for Rose Mountain
  - 7:15 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 to Issue Cease and Desist Order (Map-Lot 231-029-000)
    - Community Power Update
    - Citizens' Hall Maintenance Engineering Contract Update
    - Mountain Road Residential Drainage Update
    - Land Use Change Tax Policy Review
  - b. **New Business**
    - 2023 Town Report Cover & Dedication
  - 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
- XI. **Adjournment**

**Next Regular Meeting: November 1, 2023 @ Citizens' Hall 6:00 pm**

Handouts (if applicable)