



Town of Lyndeborough Board of Selectmen's Meeting Agenda Citizens' Hall, 9 Citizens' Hall Road

Wednesday, November 1, 2023, 6:00 pm

- I. **Call to Order at Citizens Hall**
- II. **Introduction of members present:**
- III. **Appointments:**
 - 6:05 pm: Burton Reynolds re: 2024-2029 Capital Improvement Plan Discussion
 - 6:30 pm: Road Agent McQuade re: 2024 DPW Budget Review Continued
- IV. **Community Forum and Public Comment:**
- V. **Decision Making Actions:**
 - a. **Old/Tabled Business**
 - 2024 Budget Review Continued
 - 2023 Town Report Cover & Dedication Decision
 - Citizens' Hall Maintenance Engineering Inspection Update
 - Mountain Road Residential Drainage Update
 - Land Use Change Tax Policy Review
 - Setting 2023 Tax Rate* & ❖
 - b. **New Business**
 - 2024 Holiday Schedule, BOS Schedule, & Meeting Date Conflicts
 - Police Department Purchase Order for Solar Panels Purchase for Electronic Speed Signs 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**

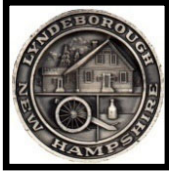
* The Board's ability to set the 2023 tax rate is dependent upon receiving a preliminary tax rate from the Department of Revenue Administration prior to this meeting.

❖ Item added after agenda was first released.

Handouts (if applicable)

Next Regular Meeting: November 15, 2023 @ Citizens' Hall 6:00 pm

Please note: this agenda is subject to change without notice as necessary. November 1, 2023



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Consent Agenda – November 1, 2023		
Item #	Item Title	Approved
1	AP Warrants – October 24 & October 31, 2023	
2	Payroll Warrant – October 16, 2023, through October 29, 2023	
3	VALIC ACH Payroll Warrant – October 16, 2023, through October 29, 2023	
4		
5	Police Sign PO	
6	Paul's PO	
7		
8	Timber Tax	
9	More LUCT's?	
10		
11		
12	Board of Selectmen's Public Meeting Minutes – October 17, 2023	
13	Board of Selectmen's Public Meeting Minutes – October 18, 2023	
14	Board of Selectmen's Non-Public Meeting Minutes RSA 91-A:3 II (a, c & l) – October 18, 2023	

Chairman Mark Chamberlain _____

Selectman Fred Douglas _____

Selectman Bob Howe _____