



Town of Lyndeborough

Board of Selectmen's Meeting Agenda

Citizens' Hall, 9 Citizens' Hall Road

Wednesday, November 15, 2023, 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 Road Engineering.
- IV. **Community Forum and Public Comment:**
- V. **Decision Making Actions:**
 - a. **Old/Tabled Business**
 - Citizens' Hall Maintenance Engineering Inspection Discussion
 - Mountain Road Residential Drainage Discussion
 - Land Use Change Tax Policy Review
 - 2023 Audit Acceptance
 - Potential Change of Emergency Notification System (CodeRed to Genasys) Discussion
 - b. **New Business**
 - Acceptance of \$2989.65 in Unanticipated Funds from Highway Block Grant, per NH RSA 31:95-b III (b), for the Purpose of Funding Highway Operations
 - Animal Control Civil Forfeiture Service Discussion
 - 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: November 29, 2023 @ Citizens' Hall 6:00 pm

Handouts (if applicable)