



Town of Lyndeborough

Board of Selectmen's Meeting Agenda

Citizens' Hall, 9 Citizens' Hall Road

Wednesday, March 20, 2024, 6:00 pm

- I. **Call to Order at Citizens Hall**
- II. **Introduction of members present:**
- III. **Appointments:**
 - 6:05 pm: Election of Board of Selectmen Officers
 - 6:10 pm: Community Power Committee – Post Town Vote Follow Up
 - 6:30 pm: Finance Director Paul Hebert re: Accounting Software Upgrade Discussion
 - 7:00 pm: Road Agent McQuade re: Department of Public Work Operations Discussion
- IV. **Community Forum and Public Comment:**
- V. **Decision Making Actions:**
 - a. **Old/Tabled Business**
 - American Rescue Plan Grant Update
 - Citizens' Hall Engineering Structural Repair Design Update
 - b. **New Business**
 - 2024 Boards & Commissions Reappointment and Recruitment Discussion
 - 2024 Town Meeting Review
 - Presentation of 2024 NH DRA Form MS-232 (Report of Appropriations Actually Voted)
 - 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: April 3, 2024 @ Citizens' Hall 6:00 pm

Handouts (if applicable)