



# Town of Lyndeborough

## Board of Selectmen's Meeting Agenda

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

Wednesday, September 23, 2020, 6:00 pm

- I. **Call to Order at Citizens Hall**
- II. **Introduction of members present**
- III. **Appointments:**
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- IV. **Community Forum and Public Comment:**
- V. **Decision Making Actions:**
  - a. **Old/Tabled Business**
    - Lower Purgatory Falls Parking Lot Discussion
    - Coronavirus Relief Fund Grant Reimbursement Agreement Update
    - 2021 Paving Plan and Brackets Cross Apron Discussion
    - Putnam Pond Boat Ramp Dedication Plaque Discussion
    - 2021 Budget Schedule Discussion
    - Statistical Update
  - b. **New Business**
    - Updating the Personnel Policy Regarding VALIC Supplemental Retirement
    - 2020-2021 Road Salt Bid
  - 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. Safety Complex and Other Options Committee
- VIII. **Consent Agenda:**
- IX. **Information Items Requiring No Decision:**
- X. **Non Public Session:**
  - RSA 91-A:3 II (c)
- XI. **Adjournment**

**Next Regular Meeting: October 7<sup>th</sup>, 2020 @ Citizens' Hall 6:00 pm**

Handouts (if applicable)