



Town of Lyndeborough

Board of Selectmen's Meeting Agenda

Citizens' Hall, 9 Citizens' Hall Road

Wednesday, September 25, 2019, 6:00 pm

- I. **Call to Order at Citizens Hall**
- II. **Introduction of members present**
- III. **Appointments:**
 - 7:00 pm. Kevin Leonard, North Point Engineering re: Richardson Road Project and 2020 Paving Projects.
- IV. **Community Forum and Public Comment:**
- V. **Decision Making Actions:**
 - **Old/Tabled Business**
 - 2008 Ford F-550 Sale Update (RTP)
 - TDS Franchise Agreement Update (RTP)
 - Information Technology Update (RTP)
 - PRIMEX Report on the Highway Garage Update (RTP)
 - Street Lighting Project Update (RTP)
 - **New Business**
 - **Items not on Agenda**
- VI. **Town Administrator's Report:**
 - a. 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 (a)
- XI. **Adjournment**

Next Regular Meeting: October 9, 2019 @ Citizens' Hall 6:00 pm

Handouts