



# Town of Lyndeborough

## Board of Selectmen's Meeting Agenda

Citizens' Hall, 9 Citizens' Hall Road

Wednesday, October 5, 2022, 6:00 pm

- I. **Call to Order at Citizens Hall**
- II. **Introduction of members present:**
- III. **Appointments:**
  - 6:05 pm – Discussion with the Board of Selectmen regarding the Website
  - 7:00 pm – Fire Chief Brian Smith re: Status of E5
- IV. **Community Forum and Public Comment:**
- V. **Decision Making Actions:**
  - a. **Old/Tabled Business**
    - 2023 Capital Improvement Plan Discussion
  - b. **New Business**
    - Review of the Sexual Harassment Policy
    - Review of the Safety Manual Policy
    - Review of the Temporary Alternate Duty Policy
    - 2023 Budget 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 (c & I)
- XI. **Adjournment**

**Next Regular Meeting: October 19, 2022 @ Citizens' Hall 6:00 pm**

Handouts (if applicable)