



Town of Lyndeborough Board of Selectmen's Meeting Agenda Citizens' Hall, 9 Citizens' Hall Road

Wednesday, December 14, 2022, 6:00 pm

- I. **Call to Order at Citizens Hall**
- II. **Introduction of members present:**
- III. **Appointments:**
 - 6:05 pm – Kevin Leonard, Northpoint Engineering & Road Agent McQuade re: Center Road and Glass Factory Projects
 - 6:30 pm – Allan Treadwell, Twin Bridge Services re: Citizens Hall Phone System
 - 7:00 pm – Chief Deware re: Taser Agreement
- IV. **Community Forum and Public Comment:**
- V. **Decision Making Actions:**
 - a. **Old/Tabled Business**
 - Comcast Update
 - 2022 Draft Encumbrances Review
 - 2023 Draft Warrant Article Review
 - b. **New Business**
 - 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 & l)
- XI. **Adjournment**

Next Regular Meeting: December 28, 2022 @ Citizens' Hall 6:00 pm

Handouts (if applicable)