



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

Wednesday, August 10, 2022, 6:00 pm

- I. **Call to Order at Citizens Hall**
- II. **Introduction of members present:**
- III. **Appointments:**
 - 6:05 pm – Lyndeborough Fee Updates Public Hearing (in accordance with RSA 41:9-a)
- IV. **Community Forum and Public Comment:**
- V. **Decision Making Actions:**
 - a. **Old/Tabled Business**
 - Electronic Device Usage Policy Review
 - b. **New Business**
 - Review of the 2021 Draft Audit
 - Review of Town's Cybersecurity Policy
 - 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: August 24, 2022 @ Citizens' Hall 6:00 pm

Handouts (if applicable)