



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

Wednesday, August 24, 2022, 6:00 pm

- I. **Call to Order at Citizens Hall**
- II. **Introduction of members present:**
- III. **Appointments:**
- IV. **Community Forum and Public Comment:**
- V. **Decision Making Actions:**
 - a. **Old/Tabled Business**
 - Review of Town's Cybersecurity Policy
 - Center Hall Floor Repair Update
 - b. **New Business**
 - Review of the 2021 Audit Representation Letter
 - 2023 Capital Improvement Plan Discussion
 - Purchase of Defibrillators Discussion
 - Department of Transportation SB 401 Payment
 - 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 & l)
- XI. **Adjournment**

Next Regular Meeting: September 7, 2022 @ Citizens' Hall 6:00 pm

Handouts (if applicable)