

**LYNDEBOROUGH BOARD OF SELECTMEN**  
**MEETING MINUTES**  
**November 10, 2020**  
*Final*

**I. Call to Order:**

Chairman Chamberlain called the meeting to order at 6:00 p.m. It was agreed by the Board Selectman Douglas would conduct the meeting because Chairman Chamberlain was participating in the meeting via the telephone. All votes shall be conducted by roll call vote.

**II. Introduction of Members Present:**

Chairman Mark Chamberlain (via phone), Selectman Fred Douglas  
Selectman Richard McQuade and Town Administrator Russ Boland

**Public Present:** None

**III. Appointments:**

None

**IV. Community Forum and Public Comment: None**

**Decision Making Actions:**

**a. Old/Tabled Business:**

**b. New Business:**

The Board reviewed the 2020 Property Tax Warrant as prepared by Town Clerk/Tax Collector Schultz.

**Vote: Motion by Selectman McQuade seconded by Selectman Douglas to accept and sign the 2020 Property Tax Warrant. Roll call vote: Chairman Chamberlain = Yes, Selectman McQuade = Yes, Selectman Douglas = Yes.**

**c. Items not on Agenda:**

Nothing to discuss

**V. Town Administrator Report:**

None

**VI. Selectmen's Report: None**

**a. MACC Base Action & Agenda**

**b. Transportation Committee**

**c. Planning Board**

d. Heritage Commission

e. Safety Complex

**VII. Consent Agenda:**

**VIII. Information Items Requiring No Discussion**

No items to discuss.

**IX. Non-Public Session**

**Adjournment:**

**VOTE: Selectman Douglas moved, Chairman Chamberlain seconded to adjourn at 6:34 p.m. Motion passed on a roll call vote, Chairman Chamberlain = Yes, Selectman McQuade = Yes, Selectman Douglas = Yes.**

All scheduled items having been addressed, the public meeting was adjourned at 6:34 p.m.

Next regular meeting: November 18, 2020 at Citizens' Hall at 6:00 p.m.

Russ Boland, Transcriber

Chairman Mark Chamberlain\_\_\_\_\_

Selectman Fred Douglas\_\_\_\_\_

Selectman Richard McQuade\_\_\_\_\_