

LYNDEBOROUGH BOARD OF SELECTMEN
MEETING MINUTES
May 12, 2021
Final

I. Call to Order:

Chairman Douglas called the meeting to order at 6:00 p.m.

II. Introduction of Members Present:

Chairman Douglas
Selectman Chamberlain
Selectman Howe

Town Administrator Russ Boland

Public Present: Code Enforcement Officer Leo Trudeau, Vice Chairman of the Planning Board Robert Rogers

Pledge of Allegiance

III. Appointments:

No items to discuss

IV. Community Forum and Public Comment:

No items to discuss

VII. Decision Making Actions:

a. Old/Tabled Business:

No items to discuss

b. New Business:

No items to discuss

c. Items not on Agenda:

No items to discuss

V. Town Administrator Report:

No items to discuss

VI. Selectmen's Report:

a. MACC Base Action & Agenda

No items to discuss

b. Transportation Committee

No items to discuss

c. Planning Board

No items to discuss

d. Heritage Commission

No items to discuss

e. Safety Complex

No items to discuss

VII. Consent Agenda:

No items to discuss

VIII. Information Items Requiring No Discussion

No items to discuss.

IX. Non-Public Session RSA 91-A:3 II (c & I)

VOTE: Selectman Chamberlain moved, Selectman Howe seconded to enter a Non-Public Session at 6:02 p.m. under RSA 91-A:3 (c & I). Roll call: Chairman Douglas, yes; Selectman Chamberlain, yes; Selectmen Howe, yes Motion passed 3-0.

VOTE: Selectman Howe moved, Selectman Chamberlain seconded to rejoin the public session at 6:36 p.m. Roll call: Chairman Douglas, yes; Selectman Chamberlain, yes; Selectman Howe, yes. Motion passed 3-0.

Chairman Douglas swore Robert Rogers in as a regular member of the Planning Board for a term ending in 2024. The required paperwork was completed and signed. T/A Boland will deliver the paperwork to T/C T/C Schultz on Thursday.

VOTE: Selectman Chamberlain moved, Selectman Howe seconded to enter a Non-Public Session at 6:40 p.m. under RSA 91-A:3 (c & I). Roll call: Chairman Douglas, yes; Selectman Chamberlain, yes; Selectmen Howe, yes Motion passed 3-0.

VOTE: Selectman Howe moved, Selectman Chamberlain seconded to rejoin the public session at 7:58 p.m. Roll call: Chairman Douglas, yes; Selectman Chamberlain, yes; Selectman Howe, yes. Motion passed 3-0.

X. Adjournment:

VOTE: Selectman Howe moved, seconded by Selectman Chamberlain to adjourn at 7:58 p.m. Motion passed 3-0.

All scheduled items having been addressed, the public meeting was adjourned at 7:58 p.m.

Next regular meeting: May 19, 2021 at Citizens' Hall at 6:00 p.m.

Russ Boland, Transcriber

Chairman Fred Douglas _____

Selectman Mark Chamberlain _____

Selectman Robert Howe _____