LYNDEBOROUGH BOARD OF SELECTMEN MEETING MINUTES

May 25, 2021

Final

I. Call to Order:

Chairman Douglas called the meeting to order at 6:04 p.m.

II. Introduction of Members Present:

Chairman Douglas Selectman Chamberlain Selectman Howe (excused)

Town Administrator Russ Boland

Public Present: T/C T/C Schultz

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:

Chairman Douglas advised the Board the reason for tonight's meeting is to review the Tax Warrant. The Board and TC / TC Schultz reviewed the data contained in the Tax Warrant comparing the information to previous years.

Vote: Motion by Selectman Chamberlain seconded by Chairman Douglas to approve and sign the Tax Warrant for July 1,2021, in the amount of two million two hundred fifty four thousand, nine hundred sixty six dollars and fifty three cents (\$2,254,966.53). Passed 2-0

c. Items not on Agenda:

No items to discuss

V. Town Administrator Report:

No items to discuss

BOS, May 25, 2021 Page 1

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 **Information Items Requiring No Discussion** VIII. No items to discuss. IX. Non-Public Session RSA 91-A:3 II None X. Adjournment: VOTE: Selectman Chamberlain moved, seconded by Chairman Douglas to adjourn at 6:55 p.m. Motion passed 2-0. All scheduled items having been addressed, the public meeting was adjourned at 6:55 p.m. Next regular meeting: June 2, 2021 at Citizens' Hall at 6:00 p.m. Russ Boland, Transcriber Chairman Fred Douglas Selectman Mark Chamberlain

BOS, May 25, 2021 Page 2

Selectman Robert Howe