

LYNDEBOROUGH BOARD OF SELECTMEN

MEETING MINUTES

January 6, 2022

Final

I. Call to Order:

Chairman Douglas called the meeting to order at 7:30 p.m.

II. Introduction of Members Present: Chairman Douglas, Selectman Chamberlain, Selectman Howe, Town Administrator Russ Boland

Public & Media Present: None

III. Appointments:

IV. Community Forum and Public Comment:

No items.

V. Decision Making Actions:

a. Old/Tabled Business:

No items.

b. New Business:

No items.

c. Items not on Agenda:

No items.

VI. Town Administrator Report:

No items.

VII. Selectmen's Report:

a. MACC Base Action & Agenda

No items.

b. Transportation Committee

No items.

c. Planning Board

No items.

d. Heritage Commission

No items.

e. Conservation Commission:

No items.

VIII. Consent Agenda:

No items.

IX. Information Items Requiring No Discussion:

No items.

X. Non-Public Session RSA 91-A:3 II (a)

VOTE: Selectman Howe moved, Selectman Chamberlain seconded to enter a Non-Public Session at 7:31 p.m. under RSA 91-A:3 (a). 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 9:13 p.m. Roll call: Chairman Douglas, yes Selectman Chamberlain, yes; Selectman Howe, yes. Motion passed 3-0.

XI. Adjournment:

VOTE: Selectman Chamberlain moved, seconded by Selectman Howe to adjourn at 9:13 p.m. Motion passed 3-0.

All scheduled items having been addressed, the public meeting was adjourned at 9:13 p.m.

Next regular meeting: January 12, 2022 at Citizens' Hall at 6:00 p.m.

Russ Boland, Transcriber

Chairman Fred Douglas _____

Selectman Mark Chamberlain _____

Selectman Robert Howe _____