

LYNDEBOROUGH BOARD OF SELECTMEN
MEETING MINUTES
January 12, 2021
Final

I. Call to Order:

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

II. Introduction of Members Present:

Chairman Fred Douglas, Selectman Mark Chamberlain and Selectman Robert Howe
Town Administrator Russ Boland and minute taker Kathleen Humphreys

Public & Media Present: Jessie Salisbury

III. Appointments:

None

IV. Community Forum and Public Comment:

No comments

Decision Making Actions:

Old/Tabled Business:

2021 Town Report Cover Decision

The Board discussed options for the 2021 Town Report Cover. Ideas for the cover were to use three photos: Lee Mayhew's dedication plaque and the two new vehicles; Highway Department Dump Truck and the Fire Department Tanker.

2022 Warrant Article Review

T/A Boland reviewed the Warrant Articles. He will be adding figures for Warrant Article 4. Selectman Chamberlain said that Warrant Article 2 and Warrant Article 3 will be finalized by the Planning Board. The Planning Board has a public hearing tomorrow night, which may lead to another public hearing. If they have to hold a second meeting it needs to be posted by Jan. 20 and hold the second public hearing by Jan. 31. T/A Boland reviewed important deadlines. He would need the final language to be signed off by February 21, 2022 for it to be posted as required by RSA.

Chairman Douglas inquired about the overall budget number and expressed concern if the Wilton Ambulance numbers were approved at the meeting last night. Work to the ambulance building could impact the final numbers.

b. New Business:

2022 Town Meeting Update

Preparations are underway for the 2022 Town Meeting. As usual, Mike Kalin will be setting up the audio system. T/A Boland will have a conversation with Town Moderator Walter Holland soon. Chairman Douglas asked if there will be any restrictions for COVID. T/A Boland advised we will keep an eye on the situation and monitor the State guidelines.

c. Items not on Agenda:

Nothing

V. Town Administrator Report

Mr. Mitchell met with the new assessor regarding an old greenhouse on his property that was being assessed. He felt it should not be assessed. Communication has been ongoing.

T/A Boland informed the Board he is pursuing information on local equipment purchase utilizing a grant related to COVID or reimburse for COVID related items. They will inquire if the new Fire Department radios might qualify for this grant. The purchase should have been made after March 3, 2021.

VI. Selectmen's Report

a. MACC Base Action & Agenda

No report. The contract has been filed.

b. Transportation Committee

No meeting today, it was cancelled.

c. Planning Board

There is a Public Hearing tomorrow night on zoning changes and regular Planning Board meeting will be on Jan. 20.

d. Heritage Commission

Their next meeting will be January 28, 2022.

e. Conservation Commission

The Commission will meet tomorrow night before the Planning Board's meeting.

Consent Agenda:

Table until the end of the meeting

VII. Information Items Requiring No Discussion

None

VIII. Non-Public Session RSA 91-A:3 II (a, b & c)

VOTE: Selectman Howe made a motion, Selectman Chamberlain seconded to go into a Non-Public Session at 6:25 p.m. Motion passed 3-0.

VOTE: Selectman Howe made a motion, Selectman Chamberlain seconded to go exit the Non-Public Session at 7:17 p.m. Motion passed 3-0.

Once back in public session; The Board announced they have hired Chief Deware on a full-time basis.

Consent Agenda:

VOTE: Selectman Howe made a motion, Selectman Chamberlain seconded to accept the Consent Agenda for January 12, 2022. Motion passed 3-0.

VOTE: Selectman Howe made a motion, Selectman Chamberlain seconded to adjourn at 7:22 p.m. Motion passed 3-0.

Adjournment:

All scheduled items having been addressed, the public meeting was adjourned at 7:22 p.m.

Next regular meeting: January 26, 2022 at Citizens' Hall at 6:00 p.m.

Kathleen Humphreys, Transcriber

Chairman Fred Douglas _____

Selectman Mark Chamberlain _____

Selectman Robert Howe _____

January 12, 2022 Consent Agenda		
Item #	Item Title	Approved
1	AP Warrants – January 5 & 11, 2022	✓
2	Payroll Warrant – December 27, 2021, through January 9, 2022	✓
3	VALIC ACH Payroll Warrant – December 27, 2021, through January 9, 2022	✓
4	Request for Approval of Purchase Order # 2678 – Milton Cat – Service of 2008 Caterpillar (\$3,169.28 – Inv. # SCINV601724)	✓
5	Request for Approval of Purchase Order # 2680 – D.C. Slocomb – 2002 Mack Repairs (\$5,774.44 – Inv. # 20198)	✓
6	Appointment of Sally Curran as Deputy Treasurer, for a 3-Year Term (through 2025)	✓
7	Board of Selectmen's Public Meeting Minutes – December 29, 2021	✓
8	Board of Selectmen's Non-Public Meeting Minutes – December 29, 2021	✓
9	Board of Selectmen's Public Meeting Minutes – January 6, 2022	✓
10	Board of Selectmen's Non-Public Meeting Minutes – January 6, 2022	✓