

LYNDEBOROUGH BOARD OF SELECTMEN
MEETING MINUTES
January 29, 2024
Final

I. Call to Order:

Chairman Chamberlain called the meeting to order at 6:07 p.m.
Pledge of Allegiance was conducted.

II. Introduction of Members Present:

Chairman Chamberlain
Selectman Douglas
Selectman Howe

Town Administrator Russ Boland

Public Present:

Zoning Board of Adjustment Chairman Karen Grybko

III. Appointments:

There were no appointments.

IV. Community Forum and Public Comment: None

VII. Decision Making Actions: None

a. **Old/Tabled Business: None**

b. **New Business: None**

c. **Items not on Agenda: None**

V. Town Administrator Report: No Report

VI. Selectmen's Report: No Report

a. **MACC Base Action & Agenda: No Report**

b. **Transportation Committee: No Report**

c. **Planning Board: No Report**

d. **Heritage Commission: No Report**

e. **Conservation Commission: No Report**

f. **Ambulance Advisory Committee: No Report**

VII. Consent Agenda: None

VIII. Information Items Requiring No Discussion: None

IX. Non-Public Session: RSA 91-A3II c & I

Vote: Motion by Selectman Howe seconded by Selectman Douglas to enter non-public session under RSA 91-A3II c & I at 6:09 pm. Passed 3-0

Vote: Motion by Selectman Douglas seconded by Selectman Howe to re-enter public session at 6:51 pm. Passed 3-0

X. Adjournment:

VOTE: Selectman Howe made a motion seconded by Selectman Douglas to adjourn at 7:52 p.m. Motion passed 3-0.

All scheduled items having been addressed, the public meeting was adjourned at 6:52 p.m.

Next regular meeting: February 7, 2024 at Citizens' Hall at 6:00 p.m.

Russ Boland, Transcriber

Chairman Mark Chamberlain

Selectman Fred Douglas

Selectman Robert Howe
