

**LYNDEBOROUGH BOARD OF SELECTMEN**  
**MEETING MINUTES**  
**November 17, 2021**  
*Final*

**I. Call to Order:**

Acting Chairman Mark Chamberlain called the meeting to order at 6:00 p.m.

**II. Introduction of Members Present:**

Selectman Mark Chamberlain and Selectman Robert Howe

Chairman Fred Douglas was excused

Town Administrator Russ Boland and minute taker Kathleen Humphreys

**Public & Media Present:** Jessie Salisbury, Chris Brown, Sharon Dupont, Phil Dupont, CIP Chairman Burton Reynolds, Charlie Post, Tom Chrisenton, Ginny Chrisenton, and Building Inspector/Code Enforcement Officer Leo Trudeau

**III. Appointments:**

**6:05 p.m.: Public Hearing for Acceptance of \$181,322.48 in Unanticipated Funds from the American Rescue Plan Act (ARPA), per NH RSA 31:95-b III (a)**

*The Public Hearing was opened 6:04 p.m.*

The Town received half of the amount on August 17, 2021. NHMA recommends if a municipality only received half the funds, to hold a new public hearing and amend the vote to accept both tranche (funds are one grant, even though received in two payments).

Mr. Dupont asked what the funds were for. Selectman Chamberlain said the first batch could go for broadband for areas in Town that don't have it. They are working with Consolidated for North Lyndeborough and TDS from other side of Town. If broadband does not need the entire amount of funds, any balance can go to other projects, for example, infrastructure. Mr. Dupont, understands, this is just an affirmation to receive funds. T/A Boland said we will receive the other half in July 2022. *The Public Hearing closed at 6:08 p.m.*

**VOTE: Selectman Howe made a motion, Selectman Chamberlain seconded to modify the vote taken on August 17, 2021, at the conclusion of the Public Hearing to accept American Rescue Plan Act funding, in the amount of \$90,661.23, which represents approximately half of the American Rescue Plan Act Grant, to \$181,322.48 which represents the approximate total of entire American Rescue Grant Act awarded to the Town. Motion passed 2-0.**

**6:09 p.m.: Burton Reynolds re: 2022 Capital Improvement Plan Discussion**

Burton Reynolds presented the CIP plan to the Board. The process and outcome was discussed. There is a lot of planning that goes into the CIP which goes out six-years. This CIP is close to being flat, which is extremely rare. It is a living document and things change from year to year.