

LYNDEBOROUGH BOARD OF SELECTMEN
MEETING MINUTES
November 19, 2021
Final

I. Call to Order:

Selectman Chamberlain called the meeting to order at 6:00 p.m. with the pledge of allegiance.

II. Introduction of Members Present:

Selectman Chamberlain, Selectman Howe, Chairman Douglas (excused)
Town Administrator Russ Boland

Public Present: Charlie Post, Lisa Post

Media Present: Jessie Salisbury

III. Appointments: None

IV. Community Forum and Public Comment: None

V. Decision Making Actions:

a. Old/Tabled Business: None

b. New Business: 2021 Tax Rate Setting

Selectman Chamberlain announced the reason for this special Selectman's meeting was to review the data provided by the New Hampshire Department of Revenue Administration (DRA), relevant to the setting the 2021 property tax rate.

Selectman Chamberlain asked the audience if they would like to comment on the data provided by DRA and the setting of the tax rate. Lisa Post and Charlie Post asked if the surplus from the school budget was computed into the rate. T/A Boland advised the school district reports their information to the Department of Education and Department of Revenue, the Town does not participate in the school reporting process other than to consult on the timing of their reporting.

The Board had a general discussion about the fund balance and what the appropriate amount would be to apply towards reducing the municipal portion of the tax rate.

Vote: Motion by Selectman Howe seconded by Selectman Chamberlain to apply \$95,000 of unassigned fund balance to the municipal portion of the tax rate resulting in an overall rate of \$22.10. Passed 2-0.

The above action results in an unassigned fund balance of 9.94% which is within both the DRA guidelines and Lyndeborough Policy.

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

VI. Town Administrator Report: None

VII. Selectmen's Report

- a. **MACC Base Action & Agenda:** No items were discussed.
- b. **Transportation Committee:** No items were discussed.
- c. **Planning Board:** No items were discussed.
- d. **Heritage Commission:** No items were discussed.
- e. **Conservation Commission:** No items were discussed

VIII. Consent Agenda: No items were presented.

IX. Information Items Requiring No Discussion: None

X. Non-Public Session: None

VOTE: Selectman Howe made a motion, Selectman Chamberlain seconded to adjourn at 6:24 p.m. Motion passed 2-0.

XI. Adjournment:

All scheduled items having been addressed, the public meeting was adjourned at 6:24 p.m.

Next regular meeting: December 1, 2021, at Citizens' Hall at 6:00 p.m.

Russ Boland, Transcriber:

Chairman Douglas

Selectman Chamberlain

Selectman Howe