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NEWTON BOARD OF SELECTMEN

DATE: Tuesday, February 6, 2024

TIME: 6:00PM

LOCATION: NEWTON TOWN HALL, 2 TOWN HALL ROAD and

ZOOM CONFERENCE CALL

PUBLIC MEETING MINUTES

Zoom Conference phone number 929-205-6099 Meeting ID 818 7979 5674

https://us02web.zoom.us/j/81879795674

1. Call to Order

Chairman Marchand called the meeting to order at 6:01pm.Selectmen in attendance were Chairman Robert Marchand Jr., Vice-Chairman Michael Connolly, Daniel Guide, and Joseph Simone. Also in attendance were Selectmen's Executive Assistant (EA) Robyn Sparks. The public meeting minutes were transcribed and typed by EA Sparks. Interim Town Administrator James O'Mara and Selectman Matthew Burrill were both excused from this meeting.

2. Pledge of Allegiance

3. Citizen's Input

Lisa Gonyer Treasurer wanted clarification in regard to the Transfer Station voucher program. Stating she received an email from the town stating the vouchers were ready for pick up and then upon arrival was told she could just provide her name and address. She asked the Selectboard to address the issue and provide clarification for the public.

Selectboard said it would be addressed.

4. Administration

4.1 Resignation of Transfer Attendant

Selectman Simone moved to accept the resignation of Transfer Station Attendant Joe Desrosiers, effective January 11, 2024, with thanks and gratitude. Seconded by Selectman Connolly. 4-0 with a unanimous vote.

4.2 Hiring of Transfer Station

Selectman Guide moved to hire Frank Bradley as a part time Transfer Station Attendant, pending the authorization of the Transfer Station manager. Seconded by Selectman Simone, 4-0 with a unanimous vote.

5. Approvals

5.1 Veterans Tax-X5

Selectman Simone moved to approve the application for Veteran's Tax Credit for tax map 8-3-11-22 beginning tax year 2024. Seconded by Selectman Connolly . 4-0 with a unanimous vote.

Selectman Simone moved to approve the application for Veteran's Tax Credit for tax map 5-5-6 beginning tax year 2024. Seconded by Selectman Guide. 4-0 with a unanimous vote.

Selectman Simone moved to approve the application for Veteran's Tax Credit for tax map 13-3-11-12 beginning tax year 2024. Seconded by Selectman Guide. 4-0 with a unanimous vote.

Selectman Simone moved to approve the application for Veteran's Tax Credit for tax map 8-3-11-4 beginning tax year 2024. Seconded by Selectman Guide. 4-0 with a unanimous vote.

Selectman Simone moved to approve the application for Veteran's Tax Credit for tax map 10-2-9-2 beginning tax year 2024. Seconded by Selectman Guide. 4-0 with a unanimous vote.

5.2 Manifests

Selectman Simone moved to approve a withdrawal in the amount of \$1,045.60 from the Police Special Detail Account, with a pay date of January 17, 2024, to pay an invoice to Wex Bank for fuel purchases. Seconded by Selectman Guide. 4-0 with a unanimous vote.

Selectman Simone moved to approve Vendor Manifest in the amount of \$23,682.45 with a pay date of January 10, 2024, Payment is to New Hampshire Retirement System. Seconded by Selectman Guide. 4-0 with a unanimous vote.

Selectman Simone moved to approve Vendor Manifest in the amount of \$333,904.61 with a pay date of January 17, 2024. Payments to include \$219,319.74 to the Town Treasurer and \$47,706.70 to Eastern Seaboard Concrete. Seconded by Selectman Guide. 4-0 with a unanimous vote.

Selectman Simone moved to approve a withdrawal in the amount of \$259.99 from the Uniformed Fire Watch Account, to pay an invoice to East Coast Emergency Outfitter, with a pay date of January 17, 2024. Seconded by Selectman Guide. 4-0 with a unanimous vote.

Selectman Simone moved to approve a withdrawal in the amount of \$7,829.38 from the Cable Revolving Fund, to pay an invoice to Civic Plus, LLC, in the amount of \$665.63 and an invoice to RMON Networks in the amount of \$7,163.75, with a pay date of January 17, 2024. Seconded by Selectman Guide. 4-0 with a unanimous vote.

Selectman Simone moved to approve payroll manifest in the amount of \$70,152.91 for pay period -December 31 -January 13,2024, with a pay date of January 18, 2024. Seconded by Selectman Guide. 4-0 with a unanimous vote.

Selectman Simone moved to approve a withdrawal in the amount of \$29,726.67 from the Cable Revolving Fund, to pay an invoice to Hewlett-Packard Financial Services, in the amount of \$11,569.93 and an invoice to RMON Networks in the amount of \$17,438.14, with a pay date of January 23, 2024. Seconded by Selectman Guide. 4-0 with a unanimous vote.

Selectman Simone moved to approve Vendor Manifest in the amount of \$1,074,363.71 with a pay date of January 23, 2024. Payment includes \$1,030,695.00 to the Sanborn Regional School and \$26,364.68 to G Mello Disposal Corp. Seconded by Selectman Guide. 4-0 with a unanimous vote.

Selectman Simone moved to approve payroll manifest in the amount of \$68,896.83 for pay period -January 14 -January 27,2024, with a pay date of February 1 ,2024. Payroll includes \$31.01 in ARPA costs. Seconded by Selectman Guide. 4-0 with a unanimous vote.

Selectman Simone moved to approve a withdrawal in the amount of \$287.90 from the Uniformed Fire Watch Account, to pay an invoice to Zoro, with a pay date of February 6, 2024. Seconded by Selectman Guide. 4-0 with a unanimous vote.

Selectman Simone moved to approve a withdrawal in the amount of \$5,262.00 from the Cable Revolving Fund, to pay an invoice to RMON Networks in the amount of \$5,262.00, with a pay date of February 6, 2024. Seconded by Selectman Guide. 4-0 with a unanimous vote.

Selectman Simone moved to approve Vendor Manifest in the amount of \$46,615.91 with a pay date of February 7, 2024. Payments include \$7,072.31 to Eastern Minerals Inc and \$14,531.28 to Eastern Seaboard Concrete. Seconded by Selectman Guide. 4-0 with a unanimous vote.

5.3 Minutes

Selectman Simone moved to approve and accept the public meeting minutes dated December 19, 2023, as written. Seconded by Selectman Guide. 4-0 with a unanimous vote.

Selectman Simone moved to approve and accept the public meeting minutes dated January 15, 2024, as written. Seconded by Selectman Guide. 4-0 with a unanimous vote.

Selectman Simone moved to approve and accept the non-public meeting minutes dated January 22, 2024, as written. Seconded by Selectman Guide. 4-0 with a unanimous vote.

6. Action Items New/Old Business

Selectman Simone announced the 275the celebration is holding a fundraiser at Papa Gino's on February 15th 4PM-9PM, 20% of proceeds will go to the 275th.

Emergency Management Director Trisha McCarthy issued a reminder that the Seabrook drills will take place tomorrow. All 17 communities in area will take part.

Chairman Marchand wanted to thank all involved employees who worked on the 2024 proposed budget. He urged all citizens to get the facts and make an educated vote at the polls.

Selectman Connolly moved to enter nonpublic under RSA 91-A:3 II (a) Compensation. Seconded by Selectman Guide. 4-0 with a unanimous vote.

Respectfully submitted,

Robyn Sparks

Robyn Sparks Executive Administrative Assistant