

## Office of the Board of Selectmen 2 Town Hall Road, Newton, NH 03858 Tel: 603-382-4405 Option 5 Fax 603-382-9140

www.newton-nh.gov

## NEWTON BOARD OF SELECTMEN DATE: TUESDAY, FEBUARY 1, 2022 TIME: 5:30PM NON-PUBLIC 7:00PM PUBLIC LOCATION: NEWTON TOWN HALL, 2 TOWN HALL ROAD and ZOOM VIDEO CONFERENCE

## **MEETING AGENDA**

Phone Call-in begins at 7:00pm + 1 929 205 6099 US (New York) Meeting ID: 818 7979 5674 To attend via Zoom, click on the link below. https://us02web.zoom.us/j/81879795674 For help email BOSSecretary@NewtonNH.net

You may use the information above to listen or view the live meeting, but no virtual public participation will be allowed except for those who have scheduled business and are unable to meet in person.

Call to Order

I. Nonpublic Session under RSA 91-A:3 II (a) - Compensation, (b), Hiring New Employee, (c) - Reputation, (d) -Legal Advice

- Pledge of Allegiance П.
- III. Scheduled Business
- A. Seal non-public minutes
- B. Safety Complex Water quality issues Representative from Advanced Radon and Water Treatment
- C. EOC Update Representative from Molekule to speak on air filter system
- D. Safety Complex Water quality issues Representative from Epping Well
- E. Personnel Policy update Part-time employee holiday pay
- F. Town Buildings
  - a. FS Quote to paint lines on apparatus bay floor
  - b. FS Quote to install heater in utility room
- G. FD Engine 1 quote for repairs
- H. FD Request to modify pay matrix
- Review quotes for laptops and network L.
  - a. Replacement laptops quote and lease agreement
  - Replacement network for Town Hall and Transfer Station b.
  - c. Extended server warranty for Town Hall
- J. Review Sales ratio set by DRA
- K. IRS Mileage reimbursement rate
- L. Resignation Library Trustee
- M. Selectmen's 2021 yearly report
- IV. Other Business
- A. Manifests
- V. Approval of Minutes
  - Selectmen's non-public and public meeting minutes dated January 17, 2022 Selectmen's public hearing minutes dated January 17, 2022 Review non-public session minutes for unsealing
- VI. Announcements

Deliberative Session - February 5, 2022

Meet the candidate's night - February 17, 2022

Town Elections - March 8, 2022

VII. Adjourn

> (Please note unscheduled matters are limited to a 15-minute discussion. Additional agenda items may be added after posting The Board may go into one or more non-public session as needed under RSA 91-A.)

Posted on 01/31/2022: Newton Town Hall and Official Town Website @ www.newton-nh.gov