



Office of the Board of Selectmen
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NEWTON BOARD OF SELECTMEN

DATE: TUESDAY, February 5, 2019

TIME: 6:00PM

LOCATION: NEWTON TOWN HALL, 2 TOWN HALL ROAD

MEETING AGENDA

- I. Call to Order
- Nonpublic Session under RSA 91-A:3 II (a) – Hiring Public Employee (c) - Reputation**
- II. Pledge of Allegiance
- III. Approval of Minutes
- Selectmen's public meeting minutes dated January 14, 2019**
- Selectmen's public hearing on 2019 Proposed Budget and Warrant Articles meeting minutes dated January 14, 2019**
- IV. Scheduled Business
- A. **NH Highway Traffic Safety – Chief Jewett additional details policy**
- B. **Request to use Town Roads – Ride to end Alzheimer's**
- C. **Road Agent – Review sump pump discharge template letter**
- D. **Response – Chase Road and Pond Street wetlands concern**
- E. **Fire/Rescue Station**
 - a. **Snow Plowing Safety Complex**
 - b. **Names on Plaque**
 - c. **Fire Station equipment needs**
 - d. **Port One Architect – Final payment**
 - e. **SFC Engineering – Design invoices**
 - f. **Heating cost**
 - g. **Per RSA 31:95-b to accept and expend a donation from NextEra Energy in the amount of \$21,000.00 for the EOC's Emergency Generator.**
- F. **Winterization of Central Fire Station**
- G. **Quote for Safety Complex Building C – Lights in need of replacement**
- H. **Kinsley Drive – Sign off road acceptance**
- I. **Timber Tax -- Map 15-2-1-1 thru 1-5 in the amount of \$827.84**
- J. **Review – Mileage reimbursement paid out in 2018**
- K. **Elections – Board of Selectmen quorum**
- L. **Review 2019 Voter's Guide**
- M. **Voucher Policy – update non-transferable voucher policy and usage of voucher on behalf of resident**
- N. **Per RSA 31:95-b to accept and expend unanticipated funds to Food Pantry from Paul and Carol Szot in the amount of \$200.00; from Charlotte E. Senter in the amount of \$25.00; from Jeffery and Barbara Card in the amount of \$35.00.**
- O. **Final FEMA award for storm related expenses from March 13, 2018 -- \$9,005.09**
- P. **Updated 2018 Pay Matrix**
- V. Other Business
- VI. Sign Manifests, Requisitions, Appointments
 - Manifests
 - Requisitions
 - Appointments
- Stewardship Committee – Re-sign appointment for Trisha McCarthy
- VII. Announcements
- VIII. Adjourn

(Please note unscheduled matters are limited to a 15-minute discussion. Additional agenda items may be added after posting.)

Posted on 02/04/2019: Newton Town Hall and Official Town Website @ www.newton-nh.gov