



**Office of the Board of Selectmen
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www.newton-nh.gov

**NEWTON BOARD OF SELECTMEN
DATE: TUESDAY, DECEMBER 21, 2021
TIME: 6:00PM 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.

- I. Call to Order
- Nonpublic Session under RSA 91-A:3 II (a) – Compensation (c) – Reputation**
- II. Pledge of Allegiance
- III. Scheduled Business
 - A. Seal non-public minutes**
 - B. Update on paving 8 Merrimac parking lot – Road Agent**
 - C. EOC update**
 - D. Motion to move funds -- Emergency Operating Fund**
 - E. Facility Maintenance job description**
 - F. Review and acceptance of 2021 Encumbered Funds requests**
 - G. Bids for Safety Complex water quality**
 - H. Review draft modification for groundwater management zone**
 - I. Fire Warden bill**
 - J. Personnel Policy – Update for holiday pay for some part-time employees**
 - K. Per RSA 31:95-b accept and expend unanticipated funds to the Food Pantry in the amount of \$75.00 from the Gale Library Trustees on behalf of Terry Caswell**
 - L. Per RSA 31:95-b accept and expend unanticipated funds to the Food Pantry in the amount of \$40.00 from Donna Hajjar, \$300.00 from an anonymous donor, \$30.00 from Charlotte Senter, and \$100.00 from Lea and Laurence Zurek**
 - M. Sign Timber Yield Tax and Certificate of Yield Tax Assessed**
- IV. Other Business
 - A. Manifests**
 - B. Requisition**
- V. Approval of Minutes
 - Selectmen's non-public and public meeting minutes dated December 7, 2021**
 - Review non-public session minutes for unsealing**
- VI. Announcements
- VII. Adjourn