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NEWTON BOARD OF SELECTMEN

DATE: TUESDAY, April 13, 2017

TIME: 6:00PM

LOCATION: FEDERAL CITY, 8 MERRIMAC ROAD

## **PUBLIC MEETING MINUTES**

## I. Call to Order

Chairman Burrill called the meeting to order at 6:10pm. In attendance were Selectmen, Matthew A. Burrill, Chairman, Selectmen Lisa L. Gonyer, Vice-Chairman, Lawrence B. Foote, James L. Doggett; Nancy J. Wrigley, Town Administrator and Diane M. Morin, Selectmen's Secretary. Selectman Robert S. Donovan Jr. was excused this evening. The non-public and public meeting was audiotaped. The non-public and public minutes were transcribed and typed by Diane M. Morin

Nonpublic Session under RSA 91-A:3 II (a) – (c) -HR Matters

Selectman Gonyer moved to go into non-public Session at 6:10pm under RSA 91-A: 3 II (c). Seconded by Selectman Doggett with a unanimous roll call vote: Burrill – aye, Gonyer – aye, Foote – aye, Doggett – aye

Selectman Doggett moved to close the non-public meeting at 7:40pm. Seconded by Selectman Foote with a unanimous vote.

Selectman Gonyer moved that the Board just came out of a non-public session under RSA 91-A: 3 II (a) - (c) and that they keep all matters discussed confidential until in the opinion of the majority of the Board the circumstances no longer apply. Second by Selectman Foote with a unanimous vote.

## II. Adjourn

Selectman Doggett moved to adjourn at 7:45pm. Seconded by Selectman Foote with a unanimous vote.

Respectfully submitted,

Diane M. Morin Board of Selectmen Secretary