



**Office of the Board of Selectmen
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NEWTON BOARD OF SELECTMEN

DATE: Thursday, June 29, 2017

TIME: 6:00PM

LOCATION: NEWTON TOWN HALL, 2 TOWN HALL ROAD

PUBLIC MEETING MINUTES

I. Call to Order

Vice-Chairman Gonyer called the meeting to order at 6:01pm. In attendance were Selectmen, Lisa L. Gonyer, Vice-Chairman, Robert S. Donovan Jr., Lawrence B. Foote, James L. Doggett; Nancy J. Wrigley, Town Administrator and Diane M. Morin, Selectmen's Secretary. The public meeting was audio; the public minutes were transcribed and typed by Diane M. Morin. Excused this evening was Selectman Matthew A. Burrill, Chairman.

II. Scheduled Business

A. Fire and Rescue Station building update

Selectman Donovan explained the need to place a deposit for \$5,000.00 payable to Essex Structural Steel Company so that the new Fire and Rescue Station building would be weather tight before November of 2017. The deposit is to start the engineering phase of the building. The \$5,000.00 will come from the Town's General Fund. The Town will be reimbursed once the Bond money is received which will be on July 13, 2017.

Selectman Doggett moved to sign requisition 2666 payable to Essex Structural Steel Company in the amount of \$5,000.00 as a deposit for engineering design of the Fire and Rescue Station building. Seconded by Selectman Foote with a unanimous vote.

III. Sign Manifests

Selectman Doggett moved to sign vendor manifest dated June 29, 2017 in the amount of \$1,450,148.16 of which \$1,400,000.00 goes towards the Sanborn Regional School District. Seconded by Selectman Foote with a unanimous vote. Selectman Doggett moved to sign payroll manifest for pay period June 11, 2017 – June 24, 2017 with a pay date of June 29, 2017. Seconded by Selectman Donovan with a unanimous vote.

IV. Adjourn

Selectman Donovan moved to adjourn at 6:08pm. Seconded by Selectman Foote with a unanimous vote.

Respectfully submitted,

Diane M. Morin
Board of Selectmen Secretary