



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

**DATE: TUESDAY, September 26, 2017**

**TIME: 6:00PM**

**LOCATION: NEWTON TOWN HALL, 2 TOWN HALL ROAD**

**PUBLIC MEETING MINUTES**

**I. Call to Order**

Chairman Burrill called the meeting to order at 6:15pm. In attendance were Selectmen, Matthew A. Burrill, Chairman, Lisa L. Gonyer, Vice-Chairman, James L. Doggett; Nancy J. Wrigley, Town Administrator. The non-public session and public meeting was audio taped. The non-public minutes were transcribed and typed by Nancy J. Wrigley. The public meeting minutes were transcribed and typed by Diane M. Morin. Selectmen Robert S. Donovan Jr. and Lawrence B. Foote were excused this evening.

**II. Scheduled Business**

**A. Contract for Construction Manager**

Chairman Burrill stated that the Town's insurance company does not cover the Town should the construction company working on the new Fire/Rescue Station not complete their contract. The insurance company recommended that the construction company provide a bond naming the Town as the beneficiary. The cost of the bond would be passed down to the Town and is estimated to cost \$60,000.00 which is not in the budget.

Selectman Doggett stated that the Town is paying the construction company as work is completed. Should the construction company default on the contract, the Town would not pay for work that was not completed.

Selectman Gonyer stated that the construction company is own by a resident who is an elected Town Official and most likely would not risk his nor his company's reputation.

**Selectman Doggett moved to keep the language in the contract for the Construction Manager as is. Seconded by Selectman Gonyer with a unanimous vote.**

**B. Insurance for Inflatable ride**

Chairman Burrill stated that the Recreation Commission would like to rent an inflatable ride for the Olde Home Day but the Town's insurance will not cover it. The Recreation Commission researched other insurance companies that would cover the inflatable ride rental for the one-day event and was able to find one company that would cover the

Town at a cost of \$2,500.00. Chairman Burrill stated that the cost of the insurance would come from the Old Home Day budget.

**Selectman Gonyer moved to purchase an insurance policy for 1 year from Cossio Insurance Agency for coverage of the inflatable ride at a cost of \$2,500.00. The funds to come from Warrant Article number 9, Newton Olde Home Day. Seconded by Selectman Doggett with a unanimous vote.**

Selectman Gonyer stated that as elected officials, their duty is to protect the Town and this insurance policy will do so.

Selectman Doggett stated that by purchasing the insurance policy the Board of Selectman has done due diligence for the Town.

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

**Selectman Doggett moved to go into non-public session at 6:27pm under RSA 91-A: 3 II (a) – (c) HR Matters and (c). Seconded by Selectman Gonyer with a unanimous roll call vote: Burrill – aye, Gonyer – aye, Doggett – aye.**

**Selectman Gonyer moved to close the non-public at 6:48pm. Seconded by Selectman Doggett with a unanimous roll call vote: Burrill – aye, Gonyer – aye, Doggett – aye**

**Selectman Doggett 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. Seconded by Selectman Gonyer with a unanimous vote.**

III. Announcements

IV. Adjourn

**Selectman Gonyer moved to adjourn at 6:49pm. Seconded by Selectman Doggett with a unanimous vote.**

Respectfully submitted,

Diane M. Morin  
Board of Selectmen Secretary