

# Office of the Board of Selectmen 2 Town Hall Road, Newton, NH 03858 Tel: 382-4405 ext. 10 \* Fax 382-9140

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NEWTON BOARD OF SELECTMEN

DATE: TUESDAY, MAY 10, 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 6:00pm. In attendance were Selectmen, Matthew A. Burrill, Chairman, Selectmen 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 taped. The public minutes were transcribed and typed by Diane M. Morin. Selectman Lisa L. Gonyer was excused this evening.

## II. Scheduled Business

## A. Review contract for Civil/Site Engineering

The Board received a fee schedule from Civil Construction Management Inc. for site work for the new Fire Station building.

Selectman Doggett moved to have the Chairman sign on behalf of the Board the contract with Dennis Quintal of Civil Construction Management Inc. for site engineering work at 8 Merrimac Road. Seconded by Selectman Foote with a unanimous vote.

#### III. Other

The Board signed the property tax warrant for the first half of 2017.

Town Administrator Wrigley and Secretary Morin reviewed the banking options for funds that will be received from the Bond Bank for the new Fire Station. Three banks were presented to the Board. After further discussion, the Board will table the decision until their next public meeting. This will allow each member to review the information provided by the Bookkeeper Hughes.

#### IV. Adjourn

Selectman Doggett moved to adjourn at 6:07pm. Seconded by Selectman Foote with a unanimous vote.

Respectfully submitted,

Diane M. Morin

Selectmen's Public Minutes, mm/dd/yyy

Board of Selectmen Secretary