



**Office of the Board of Selectmen
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**NEWTON BOARD OF SELECTMEN
DATE: TUESDAY, FEBRUARY 9, 2021
TIME: 5:30PM
ZOOM CONFERENCE CALL
PUBLIC MEETING MINUTES**

I. Call to Order

Chairman Burrill called the meeting to order at 6:02pm. Utilizing Zoom Conference Call were Selectmen, Matthew A. Burrill; Chairman, Lawrence B. Foote; Vice-Chairman, Lisa L. Gonyer, Kathryn Michaels, Charles R. Melvin Sr. The non-public session minutes were transcribed and typed by Chairman Burrill. The public minutes were typed by Secretary Morin. Town Administrator Nancy J. Wrigley, and Selectmen's Secretary Diane M. Morin were excused this evening.

Nonpublic Session under RSA 91-A:3 II (c) – Reputation

Selectman Gonyer moved to go into non-public session at 6:03pm under RSA 91-A: 3 II (c) -- Reputation. Seconded by Selectman Melvin. Burrill – aye, Foote – aye, Gonyer – aye, Michaels – aye, Melvin – aye.

Selectman Gonyer moved to close the non-public session at 6:32pm. Seconded by Selectman Melvin. Burrill – aye, Foote – aye, Gonyer – aye, Michaels – aye, Melvin – aye.

Selectman Gonyer moved that the Board just came out of a non-public session under RSA 91-A: 3 II (c) -- Reputation 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 Melvin. Burrill – aye, Foote – aye, Gonyer – aye, Michaels – aye, Melvin – aye.

Chairman Burrill called the public portion of the meeting back to order at 6:32pm.

As Chairman of the Board of Selectmen for the Town of Newton NH, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2021-04, this public body is authorized to meet electronically.

Please note that there is no physical location to observe or listen contemporaneously to this meeting which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are:

Utilizing Zoom Conference Call for this electronic meeting. All members of the Board have the ability to communicate during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the

following phone #929 205 6099. Meeting ID number is 9040457732. Or using the link provided here: <https://us02web.zoom.us/j/81879795674>

We previously gave the notice to the public of the necessary information for accessing the meeting, including how to access the conference call via phone.

If anyone has a problem, please email BOSSecretary@newtonnh.net. In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

Please note that all votes that are taken during this meeting shall be done by roll call vote.

II. Adjourn

Selectman Gonyer moved to adjourn at 6:33pm. Seconded by Selectman Michaels with a unanimous vote.

Respectfully submitted,

Diane M. Morin
Board of Selectmen Secretary