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NEWTON BOARD OF SELECTMEN

DATE: WEDNESDAY, APRIL 14, 2021

TIME: 6:30PM

ZOOM VIDEO CONFERENCE

PUBLIC MEETING MINUTES

I. Call to Order

Chairman Foote called the meeting to order at 6:35pm. In attendance were Selectmen, Lawrence B. Foote; Chairman, Charles R. Melvin Sr.; Vice-Chairman, Kathryn Michaels, Matthew A. Burrill, Edvin Crnolic; and Town Administrator Nancy J. Wrigley. The public session and non-public session were audio taped and the minutes were transcribed and typed by Town Administrator Wrigley.

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 2020-04, 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 Conferencing Software 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 86907536632. Or using the link provided here: https://us02web.zoom.us/j/86907536632.

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 <u>BOSSecretary@newtonnh.net</u>. 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.

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

Selectman Michaels moved to go into the non-public at 6:36pm under RSA 91-A:3 II (c) – Reputation. Seconded by Selectman Melvin with a roll call vote: Foote – aye, Melvin – aye, Michaels – aye, Burrill – aye, Crnolic – aye.

Chairman Foote moved to close the non-public session at 7:07pm. Seconded by Selectman Burrill with a roll call vote: Foote – aye, Melvin – aye, Michaels – aye, Burrill – aye, Crnolic – aye.

Seal non-public minutes

Selectman Crnolic moved that the Board just came out of a non-public session under RSA 91-A: 3 II (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 Melvin with a roll call vote: Foote – aye, Melvin – aye, Michaels – aye, Burrill – aye, Crnolic – aye.

II. Adjourn

Selectman Crnolic moved to close the public meeting at 7:08pm. Seconded by Vice-Chairman Melvin with a roll call vote: Foote – aye, Melvin – aye, Michaels – aye, Burrill – aye, Crnolic – aye.

Respectfully submitted,

Nancy J. Wrigley Town Administrator