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NEWTON BOARD OF SELECTMEN DATE: TUESDAY, JULY 13, 2021 TIME: 6:00PM LOCATION: NEWTON TOWN HALL, 2 TOWN HALL ROAD SELECTMEN'S OFFICE

PUBLIC MEETING MINUTES

I. Call to Order

Chairman Foote called the meeting to order at 6:00pm. In attendance were Selectmen, Lawrence B. Foote; Chairman, Charles R. Melvin Sr.; Vice-Chairman, Kathryn Michaels, Matthew A. Burrill, Edvin Crnolic, Town Administrator Nancy J. Wrigley. A recording was made of the non-public and public meeting. The public and non-public minutes were transcribed and typed by Town Administrator Wrigley.

Selectman Kathryn Michaels joined the meeting via phone. As per RSA 91-A:2, III: where attendance in person is not "reasonably practical" Selectman Kate Michaels is participating via phone due to a health issue. Selectman Edvin Crnolic joined the meeting via phone as he was enroute to the meeting.

Secretary Diane Morin was excused this evening.

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

Selectman Melvin moved to go into non-public session at 6:01pm under RSA 91-A:3 II (c) – Reputation. Seconded by Selectman Crnolic with a unanimous roll call vote: Melvin – aye, Michaels – aye, Burrill – aye, Crnolic – aye, Foote – aye.

Selectman Burrill moved to come out of the non-public session at 6:34pm. Seconded by Selectman Melvin with a unanimous roll call vote: Foote – aye, Melvin – aye, Michaels – aye, Burrill – aye, Crnolic – aye.

Selectman Foote moved to go into Public Session at 6:35pm. Seconded by Selectman Melvin with a unanimous roll call vote: Foote – aye, Melvin – aye, Michaels – aye, Burrill – aye, Crnolic – aye.

Selectman Burrill moved to approve the Selectmen's Public and Non-Public Meeting Minutes from Tuesday June 22, 2021. Seconded by Selectman Melvin with a unanimous roll call vote: Foote – aye, Melvin – aye, Michaels – aye, Burrill – aye, Crnolic – aye.

Review non-public session minutes for unsealing There were no minutes requested to unseal.

Selectman Burrill moved to come out of the public session at 6:37pm. Seconded by Selectman Melvin with a unanimous roll call vote: Foote – aye, Melvin – aye, Michaels – aye, Burrill – aye, Crnolic – aye.

Selectman Burrill moved to go into Non-Public Session at 6:37pm under RSA 91-A:3 II (c) – Reputation. Seconded by Selectman Melvin with a unanimous roll call vote: Foote – aye, Melvin – aye, Michaels – aye, Burrill – aye, Crnolic – aye.

Selectmen's Public Meeting, 07/13/2021

Selectman Foote moved to close the Non-Public meeting at 8:18 pm. Seconded by Selectman Burrill with a roll call vote: Foote – aye, Melvin – aye, Burrill – aye, Crnolic – aye.

Selectman Foote moved to go into Public Session at 8:18pm. Seconded by Selectman Melvin with a unanimous roll call vote: Foote – aye, Melvin – aye, Michaels – aye, Burrill – aye, Crnolic – aye.

- II. Scheduled Business
- A. Seal non-public minutes

Selectman Burrill 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 Crnolic with a unanimous roll call vote: Seconded by Selectman Melvin with a unanimous roll call vote: Foote – aye, Melvin – aye, Michaels – aye, Burrill – aye, Crnolic – aye.

B. Zoning Board of Adjustments – Letter to bank for new municipal account Selectman Crnolic moved for the Board to sign the North Shore Bank letter authorizing the Treasurer to open a new bank account to be known as the "Zoning Board of Adjustments Escrow Account". Seconded by Selectman Melvin with a unanimous roll call vote: Seconded by Selectman Melvin with a unanimous roll call vote: Foote – aye, Melvin – aye, Michaels – aye, Burrill – aye, Crnolic – aye.

C. Recreation Letter RE: Old Home Day

Selectman Crnolic moved to have Chairman Foote sign the letter regarding Old Home Day. Seconded by Selectman Burrill with a unanimous roll call vote: Seconded by Selectman Melvin with a unanimous roll call vote: Foote – aye, Melvin – aye, Michaels – aye, Burrill – aye, Crnolic – aye.

III. Adjourn

Selectman Burrill moved to adjourn at 8:20pm. Seconded by Selectman Melvin with a unanimous vote.

Respectfully submitted,

Nancy J. Wrigley Town Administrator 2