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www.newton-nh.gov

NEWTON BOARD OF SELECTMEN DATE: TUESDAY, JULY 27, 2021 TIME: 5:30PM

LOCATION: NEWTON TOWN HALL, 2 TOWN HALL ROAD

PUBLIC MEETING MINUTES

I. Call to Order

Vice-Chairman Melvin called the meeting to order at 5:30pm. 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 non-public session was audio taped. The public meeting was not audio or video taped; the public meeting minutes and a portion of the non-public session minutes were transcribed and typed by Selectman Matthew A. Burrill. A portion of the non-public session minutes were transcribed and typed by Town Administrator Wrigley.

Selectman Kathryn Michaels joined the meeting via phone. As per RSA 91-A:2, Ill: where attendance in person is not "reasonably practical" Selectman Kate Michaels is participating via phone due to a health issue. Selectman Michaels stated that there were no other persons in the room with her.

Selectman Lawrence Foote joined the public meeting via phone. As per RSA 91-A:2, III: where attendance in person is not "reasonably practical" Selectman Lawrence Foote is participating via phone because he was at work. Selectman Foote stated there were no other persons in the room with him.

Diane M. Morin, Selectmen's Secretary was excused this evening.

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

Selectman Burrill moved to go into non-public session at 5:30pm under RSA 91-A: 3 II (c) – Reputation. Seconded by Selectman Crnolic with a unanimous roll call vote: Foote – aye, Melvin – aye, Michaels – aye, Burrill – aye, Crnolic – aye.

Town Administrator Wrigley left the meeting at 6:51pm.

Selectman Foote left the meeting at 7:15pm.

Selectman Burrill moved to close the non-public session at 7:20pm. Seconded by Selectman Michaels with a unanimous roll call vote: 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) 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 roll call vote: Melvin – aye, Michaels – aye, Burrill – aye, Crnolic – aye.

Selectman Burrill moved that the Board gave out several raises and to give the needed information to the Bookkeeper. Seconded by Selectman Melvin with a unanimous vote: Melvin – aye, Michaels – aye, Burrill – aye, Crnolic – aye.

Selectman Burrill moved to accept the bid from iRoof LLC as presented for the amount of \$12,000 and to have the Vice-Chairman sign the Proposal. Seconded by Selectman Crnolic with a roll call vote: Melvin – aye, Michaels – aye, Burrill – aye, Crnolic – aye.

Selectman Burrill moved to accept the bid from Suburban Propane as presented and have the Vice-Chairman sign the Propane Proposal. Seconded by Selectman Crnolic with a roll call vote: Melvin – aye, Michaels – aye, Burrill – aye, Crnolic – aye.

Selectman Crnolic moved to adjourn the meeting at 7:27pm. Seconded by Selectman Burrill with a roll call vote: Melvin – aye, Michaels – aye, Burrill – aye, Crnolic – aye.

Respectfully submitted,

Nancy J. Wrigley
Town Administrator