



**Office of the Board of Selectmen
2 Town Hall Road, Newton, NH 03858
Tel: 382-4405 Option 5 Fax 382-9140**

www.newton-nh.gov

**NEWTON BOARD OF SELECTMEN
DATE: THURSDAY, DECEMBER 15, 2022
TIME: 4:00PM**

LOCATION: NEWTON TOWN HALL, 2 TOWN HALL

PUBLIC MEETING MINUTES

I. Call to Order

Chairman Burrill called the meeting to order at 4:00pm. In attendance were Selectmen Matthew A. Burrill, Chairman, Robert Marchand Jr, Vice-Chairman, Michael Connolly, Mark Andrews, Town Administrator, and Selectmen's Secretary Diane M. Morin. The non-public session and public meeting were audio taped. The non-public session minutes and the public meeting minutes were transcribed and typed by Town Administrator Andrews.

Selectman Charles R. Melvin Sr. had a scheduling conflict.
Selectman Lawrence Foote was not present.

Nonpublic Session under RSA 91-A:3 II (a) – Compensation

Selectman Marchand moved to go into non-public session at 4:03pm under RSA 91-A: 3 II (a) – Compensation. Seconded by Selectman Connolly. Burrill – aye, Marchand – aye, Connolly – aye.

Selectman Marchand moved to close the non-public session at 4:53pm. Seconded by Selectman Connolly. Burrill – aye, Marchand – aye, Connolly – aye.

II. Scheduled Business

A. Seal non-public minutes

Selectman Marchand moved that the Board just came out of a non-public session under RSA 91-A: 3 II (a) – Compensation and that they keep all matters discussed confidential until in the opinion of the majority of the Board the circumstances no longer apply except to provide the Bookkeeper/Payroll Administrator with the necessary information for payroll. Seconded by Selectman Connolly. Burrill – aye, Marchand – aye Connolly – aye.

III. Adjourn

Selectman Marchand moved to adjourn at 4:54pm. Seconded by Selectman Connolly.

Respectfully submitted,

Diane M. Morin
Board of Selectmen Secretary