



**Office of the Board of Selectmen
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NEWTON BOARD OF SELECTMEN

DATE: MONDAY, April 29, 2019

TIME: 5:30PM

LOCATION: NEWTON TOWN HALL, 2 TOWN HALL ROAD

PUBLIC MEETING MINUTES

I. Call to Order

Chairman Gonyer called the meeting to order at 5:32pm. In attendance were Selectmen, Lisa L. Gonyer; Chairman, James L. Doggett; Vice-Chairman, Lawrence B. Foote, Matthew A. Burrill, Kate Michaels and Nancy J. Wrigley, Town Administrator. The non-public session and public meeting were audio taped. The non-public session and public minutes were transcribed and typed by Nancy J. Wrigley. Excused this evening was Selectmen's Secretary Diane M. Morin

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

Selectman Doggett moved to go into non-public session at 5:32pm under RSA 91-A: 3 II (a) – Investigation. Seconded by Selectman Foote with a unanimous roll call vote: Gonyer – aye, Foote – aye, Doggett – aye, Burrill – aye, Michaels – aye.

Selectman Doggett moved to come out of Non-Public at 6:10 pm. Seconded by Selectman Burrill with a roll call vote: Gonyer – aye, Foote – aye, Doggett – aye, Burrill – aye, Michaels – aye.

Nonpublic Session under RSA 91-A:3 II (b) -- Hiring Public Employee

Selectman Doggett moved to go into non-public session at 6:11pm under RSA 91-A: 3 II (b) – Hiring public employee. Seconded by Selectman Burrill with a roll call vote: Gonyer – aye, Foote – aye, Doggett – aye, Burrill – aye, Michaels – aye.

Selectman Doggett moved to close the non-public session at 7:36pm. Seconded by Selectman Foote with a unanimous roll call vote: Gonyer – aye, Foote – aye, Doggett – aye, Burrill – aye, Michaels – aye.

Selectman Doggett moved that the Board just came out of a non-public session under RSA 91-A: 3 II (a) – Investigation (b) – Hiring Public Employee 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 Foote with a unanimous vote.

II. Scheduled Business

A. Unsealing Hazardous Waste Day Bids

Selectman Burrill opened a bid from Care Environmental Corp. out of Florida. Selectman Doggett opened a bid from Tradebe Environmental Services out of Indiana. The Board requested a comparison spreadsheet for the May 7, 2019 meeting.

B. Memorandum of Understanding – RPC Electricity Aggregation

Selectman Burrill moved to allow the Chairman to sign the Memorandum of Understanding with RPC. Seconded by Selectman Doggett with a unanimous vote.

C. Sign vendor manifests and payroll

➤ Manifest

Selectman Foote moved to sign vendor manifest dated April 29, 2019 in the amount of \$397,802.50 of which \$364,000.00 goes towards the Sanborn Regional School District May payment. Seconded by Selectman Doggett with a unanimous vote.

Selectman Foote moved to sign vendor manifest New Fire/Rescue Station dated April 29, 2019 in the amount of \$1,965.00. Seconded by Selectman Burrill with a unanimous vote.

Selectman Foote moved to sign payroll manifest pay period April 14 – 27, 2019 with a pay date of May 2, 2019. Seconded by Selectman Doggett with a unanimous vote.

III. Adjourn

Selectman Foote moved to adjourn at 7:40pm. Seconded by Selectman Burrill with a unanimous vote.

Respectfully submitted,

Nancy J. Wrigley
Town Administrator