

Office of the Board of Selectmen 2 Town Hall Road, Newton, NH 03858 Tel: 603-382-4405 Option 5 Fax 603-382-9140

www.newton-nh.gov

NEWTON BOARD OF SELECTMEN DATE: TUESDAY, SEPTEMBER 07, 2021 TIME: 5:30PM LOCATION: NEWTON TOWN HALL, 2 TOWN HALL ROAD and ZOOM VIDEO CONFERENCE

MEETING AGENDA

Phone Call-in begins at 7:00pm + 1 929 205 6099 US (New York) Meeting ID: 818 7979 5674 To attend via Zoom, click on the link below. <u>https://us02web.zoom.us/j/81879795674</u> For help email <u>BOSSecretary@NewtonNH.net</u>

I. Call to Order

Nonpublic Session under RSA 91-A:3 II (a) – Compensation (b) – Hiring Public Employee (c) – Reputation

- II. Pledge of Allegiance
- III. Scheduled Business
- A. Seal non-public minutes
- B. Harassment Course Payment Update
- C. Bookkeeper PTO Report
- D. Bookkeeper Memo Gettysburg Flag Works Invoice
- E. Fire Department New Truck Punch List and Prices
- F. Forest Fire Warden Appointment
- G. Safety Committee Policy Update
 - a. Cyber Preparedness Policy
 - b. Signature Page updated
- H. Road Agent Paving Bids
- I. Representation Letter re: 2020 Financial Audit
- IV. Other Business

A. Manifests

- B. Manifests from August 31, 2021
 - a. Vendor manifest dated 08/31/21, in the amount of \$1,230,489.48
 - **b.** Cable Revolving Fund manifest dated 08/31/21, amount of \$1,354.52
 - c. Emergency Mgmt. Revolving Fund manifest dated 08/31/21, amount of \$1,281.04
 - d. Police Detail Revolving Fund manifest dated 08/31/21, amount \$49,554.35
 - e. Inspector Fees Revolving Fund manifest dated 08/31/21, amount \$8,863.10
 - f. Payroll manifest, pay period 08/15-28/2021, \$70,226.46

C. Requisitions

- V. Announcements
- VI. Approval of Minutes

Selectmen's non-public and public meeting minutes dated July 20, July 27, August 3, August 17, 2021; public meeting minutes dated August 23, August 25, August 31, 2021

Review non-public session minutes for unsealing

VII. Adjourn