

## 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, JANUARY 4, 2022 TIME: 6:00PM NON-PUBLIC 7:00PM PUBLIC 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.

https://us02web.zoom.us/j/81879795674

For help email BOSSecretary@NewtonNH.net

You may use the information above to listen or view the live meeting, but no virtual public participation will be allowed except for those who have scheduled business and are unable to meet in person.

Call to Order

I.

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

- II. Pledge of Allegiance
- III. Scheduled Business
- A. Seal non-public minutes
- B. EOC update
- C. Motion to move funds -- Emergency Operating Fund
- D. Finalize Default and Proposed 2022 budgets
- E. Review proposed warrant articles
- F. Facility Maintenance job description
- G. Bids for Safety Complex water quality
- H. Review draft modification for groundwater management zone
- I. Fire Warden invoice
- J. Personnel Policy Update for holiday pay for some part-time employees
- K. Per RSA 31:95-b accept and expend unanticipated funds to the Food Pantry in the amount of \$75.00 from the Gale Library Trustees on behalf of Terry Caswell
- L. Per RSA 31:95-b accept and expend unanticipated funds to the Food Pantry in the amount of \$40.00 from Donna Hajjar, \$300.00 from an anonymous donor, \$30.00 from Charlotte Senter, and \$100.00 from Lea and Laurence Zurek
- M. Sign Certificate of Yield Tax Assessed and Timber Yield Tax
- N. Review residential voucher list for Transfer Station
- IV. Other Business
- A. Manifests
- V. Approval of Minutes
  Selectmen's non-public and public meeting minutes dated December 7, 2021
  Review non-public session minutes for unsealing
- VI. Announcements
- VII. Adjourn