



Office of the Board of Selectmen
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NEWTON BOARD OF SELECTMEN
DATE: TUESDAY, DECEMBER 17, 2019
TIME: 6:00PM
LOCATION: NEWTON TOWN HALL, 2 TOWN HALL ROAD

MEETING AGENDA

- I. Call to Order
- Nonpublic Session under RSA 91-A:3 II (a) – Promotion, Compensation (c) – Reputation (60 minutes)**
- II. Pledge of Allegiance
- III. Scheduled Business
- A. Country Pond Lake Host Program – Request to continue program into 2020 (20 minutes)**
- B. Gale Library Trustees – Request for appropriated funds (10 minutes)**
- C. Fire/Rescue Station**
 - a. Sprinkler system update (5 minutes)
- D. Holding Elections at the Fire/Rescue Station (10 minutes)**
- E. 2020 Proposal to conduct water quality monitoring (5 minutes)**
- F. 2020 Proposed Budget (30 minutes)**
 - a. Fire Department
 - b. Police Department
 - c. Financial Administration – updated
 - i. Police Dept: RMON – Proposal for Windows 7 replacements & MS 365 Migration
 - ii. BLOCK5 – Quote for IMC hosting
 - d. Personnel Administration
 - e. Assessing – updated
 - f. Executive
- G. 2020 Snowplowing Rate Policy (5 minutes)**
- H. Holiday Hours (10 minutes)**
 - a. Transfer Station holiday hours (Christmas Eve and New Year's Eve)
- I. Review Contract for MS4 Compliance KV Partners and RPC (10 minutes)**
- J. Annual payment request for Fire Warden and permit writers (5 minutes)**
- K. Request to carry over PTO (2 minutes)**
- L. Open sealed bids for Digitized Tax Maps (10 minutes)**
- M. Per RSA 31:95-b to accept and expend unanticipated funds to Food Pantry from an anonymous donor the amount of \$300.00**
- N. Per RSA 31:95-b to accept and expend unanticipated funds to Food Pantry from Paul and Carol Szot in the amount of \$100.00**
- O. Per RSA 31:95-b to accept and expend unanticipated funds to Food Pantry from American Legion Post 34 in the amount of \$100.00**
- P. Per RSA 31:95-b to accept and expend unanticipated funds to Food Pantry from First Congregational Church of Kingston in the amount of \$200.00**
- IV. Other Business
- V. Announcements
- Town Collector/Tax Clerk no office hours December 26, 2019**
- VI. Approval of Minutes (2 minutes)
 - Selectmen's non-public and public meeting minutes dated December 3, 2019**
 - Selectmen's non-public and public meeting minutes dated December 10, 2019**
 - Review non-public session minutes for unsealing**
- VII. Sign Manifests (5 minutes)
- VIII. Adjourn