

## Office of the Board of Selectmen 2 Town Hall Road, Newton, NH 03858 Tel: 382-4405 ext. 10 \* Fax 382-9140

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NEWTON BOARD OF SELECTMEN

DATE: WEDNESDAY, December 28, 2017

TIME: 5:15PM

LOCATION: NEWTON TOWN HALL, 2 TOWN HALL ROAD

## **PUBLIC MEETING MINUTES**

## I. Call to Order

Vice-Chairman Lisa L. Gonyer called the meeting to order at 5:26pm. In attendance were Selectmen, Lisa L. Gonyer, Vice-Chairman, Lawrence B. Foote, James L. Doggett; Nancy J. Wrigley, Town Administrator. The non-public and public session were audio taped. The non-public and public session minutes were transcribed and typed by Town Administrator Wrigley.

Selectmen, Matthew A. Burrill, Chairman, and Robert S. Donovan, Jr. were excused this evening.

Nonpublic Session under RSA 91-A:3 II (a) - (c) HR Matters

Selectman Doggett moved to go into non-public session at 5:26pm under RSA 91-A: 3 II (a) - (c). Seconded by Selectman Foote with a unanimous roll call vote: Gonyer – aye, Foote – aye, Doggett – aye.

Selectman Doggett moved to close the non-public session at 5:31 pm. Seconded by Selectman Foote with a unanimous roll call vote: Gonyer – aye, Foote – aye, Doggett – aye.

Selectman Doggett moved that the Board just came out of a non-public session under RSA 91-A: 3 II (a) - (c) 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 announce the promotion of Cory J. Drouin to Administrative Sergeant from Grade XXI Step 10 to Grade XXII Step 8, effective 12/28/17. Seconded by Selectman Foote with a unanimous vote.

Adjourn: Selectman Doggett moved to close the meeting at 5:33 pm. Seconded by Selectman Foote with a unanimous vote.

Respectfully submitted,

Nancy J. Wrigley
Town Administrator