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NEWTON BOARD OF SELECTMEN DATE: TUESDAY, DECEMBER 10, 2019 TIME: 6:00PM LOCATION: NEWTON TOWN HALL, 2 TOWN HALL ROAD <u>PUBLIC MEETING MINUTES</u>

I. Call to Order

Chairman Gonyer called the meeting to order at 6:10pm. In attendance were Selectmen, Lisa L. Gonyer; Chairman, James L. Doggett; Vice-Chairman, Lawrence Foote, and Matthew A. Burrill via cellphone. The public meeting minutes and the non-public session minutes were transcribed and typed by Selectman James L. Doggett. Selectman Kathryn Michaels was excused this evening.

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

Selectman Doggett moved to go into non-public session at 6:10pm under RSA 91-A: 3 II (a) – Investigation. Seconded by Selectman Foote with a unanimous roll call vote: Gonyer – aye, Doggett – aye, Burrill – aye, Foote – aye.

Selectman Foote moved to close the non-public session at 6:15pm. Seconded by Selectman Doggett with a unanimous roll call vote: Gonyer – aye, Doggett – aye, Burrill – aye, Foote – aye.

Selectman Foote moved to go into non-public session at 6:15pm under RSA 91-A: 3 II (b) – Hiring Public Employees. Seconded by Selectman Burrill with a unanimous roll call vote: Gonyer – aye, Doggett – aye, Burrill – aye, Foote – aye.

Selectman Doggett moved to close the non-public session at 6:25pm pm. Seconded by Selectman Michaels with a unanimous roll call vote: Gonyer – aye, Doggett – aye, Burrill – aye, Foote – aye.

Selectman Doggett moved that the Board just came out of a non-public session under RSA 91-A: 3 II (a) – (b) 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. Sign manifests
- A. Rockingham County Court -- Selectman Foote moved and Selectman Burrill seconded to sign the manifest in the amount of 47,658.90US\$ to be paid to

the Rockingham County Court. These monies are the remainder of the funds realized from the sale of the old Police Station after the monies owed to the town had been deducted. The vote was unanimous.

- B. Payroll Manifest -- Selectman Foote moved and Selectman Burrill seconded to sign the payroll manifest for pay period November 24th December 7th, 2019 with a pay date of December 12, 2019. The vote was unanimous.
- III. Adjourn

Chairman Gonyer moved to adjourn at 6:30pm. Seconded by Selectman Foote with a unanimous vote.

Respectfully submitted,

James L. Doggett Selectman