

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

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#### NEWTON BOARD OF SELECTMEN DATE: TUESDAY, SEPTEMBER 22, 2020 TIME: 6:00PM LOCATION: NEWTON TOWN HALL, 2 TOWN HALL ROAD

# PUBLIC MEETING SESSION

I. Call to Order

Chairman Burrill called the meeting to order at 6:03pm. In attendance were Selectmen, Matthew A. Burrill; Chairman, Lawrence B. Foote; Vice-Chairman, Charles R. Melvin Sr.; Town Administrator Nancy J. Wrigley. On the phone were Selectmen Lisa L. Gonyer and Kathryn Michaels. The non-public session and the public meeting were audio taped. The public meeting minutes and the non-public session minutes were transcribed and typed by Town Administrator Wrigley.

#### II. Nonpublic Session under RSA 91-A:3 II (a) – Compensation

Chairman Foote moved to go into nonpublic under RSA 91-A:3 II (a) – Compensation at 6:03pm. Seconded by Selectman Melvin with a unanimous roll call vote: Burrill – aye, Foote – aye, Gonyer – aye, Michaels – aye, Melvin – aye.

Chairman Melvin moved to close the non-public session at 6:23pm. Seconded by Selectman Foote with a unanimous roll call vote: Burrill – aye, Foote – aye, Gonyer – aye, Michaels – aye, Melvin – aye.

Selectman Gonyer moved that the Board just came out of a non-public session under RSA 91-A: 3 II (a) 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 Burrill with a unanimous roll call vote: Burrill – aye, Foote – aye, Gonyer – aye, Michaels – aye, Melvin – aye.

## III. Scheduled Business

## A. Requisition - Upgrade lightning in building 8C at 8 Merrimac Road

Chairman Burrill stated the Election Personnel has decided to hold the November 3<sup>rd</sup> Presidential Election in the Fire Station rather than upgrade the Butler Building as previously discussed at the Selectmen's Meeting on September 15, 2020.

Chairman Burrill explained that this requisition is to replace the lights and do some electrical work in the Butler Building for a cost of \$5,585.00 so to have better lighting in that building.

The Board agreed to hold off on this requisition until they determine what they are going to do with the Butler Building in the future.

IV. Adjourn

Chairman Melvin moved to adjourn at 6:27pm. Seconded by Selectman Foote with a unanimous roll call vote: Burrill – aye, Foote – aye, Gonyer – aye, Michaels – aye, Melvin – aye.

Respectfully submitted,

Nancy J. Wrigley Town Administrator