

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 Email: BOSSecretary@NewtonNH.net NEWTON BOARD OF SELECTMEN DATE: MONDAY OCTOBER 12, 2020 TIME: 6:00PM Zoom Conference Call

PUBLIC MEETING MNUTES

I. Call to Order

Chairman Burrill called the meeting to order at 6:07 PM. In attendance were Selectmen, Matthew A. Burrill; Chairman, Lawrence B. Foote; Vice-Chairman, Charles R. Melvin Sr., Kate Michaels, and Lisa Gonyer. The non-public session and the public minutes were transcribed by Chairman Burrill.

As Chairman of the Board of Selectmen for the Town of Newton NH, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically.

Please note that there is no physical location to observe or listen contemporaneously to this meeting which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are:

Utilizing Zoom Conference Call for this electronic meeting. All members of the Board have the ability to communicate during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following phone #646 876 9923. Meeting ID number is 9040457732. Or using the link provided here: https://us02web.zoom.us/j/9040457732

We previously gave the notice to the public of the necessary information for accessing the meeting, including how to access the conference call via phone.

If anyone has a problem, please email <u>BOSSecretary@newtonnh.net</u>. In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

Please note that all votes that are taken during this meeting shall be done by roll call vote.

II. Nonpublic Session under RSA 91-A:3 II (c) Reputation

Selectman Gonyer moved to go into nonpublic under RSA 91-A:3 II (c) – Reputation at 6:08PM. Seconded by Selectman Michaels with a unanimous roll call vote: Burrill – aye, Foote – aye, Melvin – aye, Michaels-aye, Gonyer-aye.

Selectman Melvin moved to close the non-public session at 7:15 PM. Seconded by Selectman Foote with a unanimous roll call vote: Burrill – aye, Foote – aye, Melvin – aye, Gonyer – aye, Michaels - aye.

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

II. Adjourn

Chairman Burrill moved to adjourn at 7:16 PM. Seconded by Selectman Foote with a unanimous Roll call vote Burrill – aye, Foote – aye, Gonyer – aye, Michaels – aye, Melvin – aye.

Respectfully submitted,

Matthew A. Burrill, Chairman BOARD OF SELECTMEN