



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

www.newton-nh.gov

NEWTON BOARD OF SELECTMEN

DATE: TUESDAY, AUGUST 3, 2021

TIME: 6:00PM

LOCATION: NEWTON TOWN HALL, 2 TOWN HALL ROAD

PUBLIC MEETING MINUTES

I. Call to Order

Chairman Foote called the meeting to order at 6:00pm. In attendance were Selectmen, Lawrence B. Foote; Chairman, Charles R. Melvin Sr.; Vice-Chairman, Kathryn Michaels, Matthew A. Burrill, and Edwin Crnolic. The non-public session minutes were transcribed and typed by Selectman Burrill. Town Administrator Nancy J. Wrigley, and Selectmen's Secretary Diane M. Morin were excused this evening.

Selectman Kathryn Michaels joined the meeting via phone. As per RSA 91-A:2, III: where attendance in person is not "reasonably practical" Selectman Kate Michaels is participating via phone due to a health issue. Selectman Edwin Crnolic joined the meeting via phone as he was enroute to the meeting.

Selectman Burrill moved to go into non-public session at 6:00pm under RSA 91-A: 3 II (a) – (c). Seconded by Selectman Melvin with a unanimous roll call vote: Foote – aye, Melvin – aye, Michaels – aye, Burrill – aye.

Selectman Burrill moved to come out of non-public at 6:30pm. Seconded by Selectman Melvin with a unanimous roll call vote: Foote – aye, Melvin – aye, Michaels – aye, Burrill – aye.

Selectman Crnolic joined the meeting at 6:30pm.

Selectman Burrill motioned to go into non-public Session under RSA 91-A:3 II (c) – Reputation at 6:30pm. Seconded by Selectman Melvin with a unanimous roll call vote: Foote – aye, Melvin – aye, Michaels – aye, Burrill – aye.

Selectman Burrill moved to close the non-public session at 7:10pm. Seconded by Selectman Melvin with a unanimous roll call vote: Foote – aye, Melvin – aye, Michaels – aye, Burrill – aye, Crnolic – aye.

II. Scheduled Business

A. Seal non-public minutes

Selectman Burrill moved that the Board just came out of a non-public session under RSA 91-A: 3 II (c) -- Reputation 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 Crnolic with a unanimous vote.

B. Manifests

Selectman Melvin moved to sign vendor manifest dated August 3, 2021, in the amount of \$111,587.04. Seconded by Selectman Michaels. Foote – aye, Melvin – aye, Michaels – aye, Burrill – aye, Crnolic – aye.

Selectman Melvin moved to sign Cable vendor manifest dated August 3, 2021, in the amount of \$6,705.68. Seconded by Selectman Michaels. Foote – aye, Melvin – aye, Michaels – aye, Burrill – aye, Crnolic – aye.

Selectman Melvin moved to sign payroll manifest for pay period July 18-31, 2021, with a pay date of August 5, 2021. Seconded by Selectman Michaels. Foote – aye, Melvin – aye, Michaels – aye, Burrill – aye, Crnolic – aye.

Selectman Melvin moved to accept and sign the contract with iRoof LLC in the amount of \$12,268.00 to replace the Gale Library roof, to be paid out of the Gale Library Building Capital Reserve Fund. Seconded by Selectman Michaels with a unanimous roll call vote: Foote – aye, Melvin – aye, Michaels – aye, Burrill – aye, Crnolic – aye.

C. Police Department Building issues

Chairman Foote brought up the building issues with the Police Department bathrooms and would like to revisit the building priority list at the August 17, 2021, Board of Selectmen's meeting. The priority list should include quotes.

III. Adjourn

Selectman Burrill moved to adjourn at 7:15pm. Seconded by Selectman Melvin with a unanimous vote.

Respectfully submitted,

Matthew A. Burrill
Selectman