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NEWTON BOARD OF SELECTMEN DATE: TUESDAY, JULY 26, 2022
TIME: 5:30PM

LOCATION: NEWTON TOWN HALL, 2 TOWN HALL ROAD

PUBLIC MEETING MINUTES

I. Call to Order

Chairman Burrill called the meeting to order at 5:30pm. In attendance were Selectmen Matthew A. Burrill, Chairman, Robert Marchand Jr, Vice-Chairman, Charles R. Melvin Sr., and Michael R. Connolly. The non-public session and public minutes were transcribed by Chairman Burrill. The non-public session minutes and the public meeting minutes were typed by Secretary Morin.

Selectman Lawrence Foote was not present.

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

Mr. Mark J. Andrews joined the meeting at 5:30pm and left at 6:25pm.

Selectman Connolly moved to go into non-public session at 5:30pm under RSA 91-A: 3 II (b) – Hiring New Employee. Seconded by Selectman Marchand. Burrill – aye, Melvin – aye, Marchand – aye, Connolly – aye.

Selectman Marchand moved to close the non-public session at 6:31pm. Seconded by Selectman Melvin. Burrill – aye, Melvin – aye, Marchand – aye, Connolly – aye.

II. Scheduled Business

A. Town Hall Septic System

The Board was informed via email from Secretary Morin that the Town Hall septic system has failed and will need to be replaced. The tank will need to be pumped as needed until the system is replaced.

Selectman Marchand moved to authorize the Chairman to sign and engage Civil Construction Management to design a new septic system at the quoted price of \$1,500.00 and to pursue using a Town backhoe when possible. Funds to come from the 2022 General Government Budget repairs/maintenance line item. Seconded by Selectman Melvin with a unanimous vote.

Selectman Melvin moved to go into non-public session at 6:35pm under RSA 91-A: 3 II (b) – Hiring New Employee. Seconded by Selectman Marchand. Burrill – aye, Melvin – aye, Marchand – aye, Connolly – aye.

Ms. Bernadine Angelo joined the meeting at 6:35pm and left at 7:30pm.

Selectman Marchand moved to close the non-public session at 7:51pm. Seconded by Selectman Connolly. Burrill – aye, Melvin – aye, Marchand – aye, Connolly – aye.

B. Seal non-public minutes

Selectman Melvin moved that the Board just came out of a non-public session under RSA 91-A: 3 II (b) – Hiring New Employee 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 Connolly. Burrill – aye, Melvin – aye, Marchand – aye Connolly – aye.

Selectman Melvin moved to adjourned at 7:55pm. Seconded by Selectman Marchand.

Respectfully submitted,

Diane M. Morin Board of Selectmen Secretary