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www.newton-nh.gov

NEWTON BOARD OF SELECTMEN DATE: MONDAY, February 27, 2023 TIME: 6:00PM LOCATION: NEWTON TOWN HALL, 2 TOWN HALL ROAD PUBLIC SESSION MINUTES

I. Call to Order

Chairman Burrill called the meeting to order at 2:00pm. In attendance were Selectmen Matthew A. Burrill, Chairman, Robert Marchand Jr, Vice-Chairman, Charles R. Melvin Sr., Michael Connolly, Jim O'Mara, Interim Town Administrator, and Selectmen's Secretary Diane M. Morin. A portion of the non-public session minutes were transcribed by Chairman Burrill. The non-public session minutes were typed by Secretary Morin. The public meeting minutes were transcribed and typed by Secretary Morin.

Selectman Lawrence Foote was not present.

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

Selectman Marchand moved to go into nonpublic under RSA 91-A:3 II (a) – Dismissal at 2:00pm. Seconded by Selectman Connolly. Burrill – aye, Melvin – aye, Marchand – aye, Connolly – aye.

Selectman Marchand moved to close the non-public session at 2:10pm. Seconded by Selectman Connolly. Burrill – aye, Melvin – aye, Marchand – aye, Connolly – aye.

II. Scheduled Business

A. Handicapped ramp invoice

Chairman Burrill stated that the amount remaining to be paid for the work done on the handicapped ramp at the Town Hall was incorrect.

Selectman Melvin moved to cancel the check made out to Niklaus Painting and Construction in the amount of \$7,775.00. Seconded by Selectman Marchand with a unanimous vote.

Selectman Marchand moved to authorize the Trustees of Trusts Funds to cut a check from the Town Buildings Capital Reserve fund in the amount of \$8,795.00 to Niklaus Painting and Construction. Said check shall be mailed to Town Counsel for distribution. Seconded by Selectman Melvin with a unanimous vote.

B. Resignation letter

Selectman Marchand moved to accept the resignation letter from Mr. Robert Donovan Jr. as the Chief Building Inspector/Code Enforcement Officer with thanks and appreciation. Seconded by Selectman Connolly with a unanimous vote.

The Board will work with Interim Town Administrator O'Mara on the Building Department needs. The Board will consider posting for the position at the March 7, 2023, meeting.

Selectman Marchand moved to go into nonpublic under RSA 91-A:3 II (b) – Hiring new public employee at 2:30pm. Seconded by Selectman Connolly. Burrill – aye, Melvin – aye, Marchand – aye, Connolly – aye.

Selectman Marchand moved to close the non-public session at 5:15pm. Seconded by Selectman Connolly. Burrill – aye, Melvin – aye, Marchand – aye, Connolly – aye.

C. Seal non-public minutes

Chairman Burrill 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 Marchand with a unanimous vote.

- III. Other Business
- A. Manifest

Selectman Melvin moved to sign vendor manifest dated February 27, 2023, in the amount of \$813,260.07 of which \$757,030.00 goes towards the March Sanborn Regional School District payment. Seconded by Selectman Marchand with a unanimous vote.

Selectman Melvin moved to sign Cable Revolving Fund vendor manifest dated February 27, 2023, in the amount of \$621.41. Seconded by Selectman Marchand with a unanimous vote.

Selectman Melvin moved to sign payroll manifest pay period February 12 – 25, 2023, with a pay date of March 2, 2023, of which \$292.32 went towards ARPA administrative salary. Seconded by Selectman Marchand with a unanimous vote.

IV. Adjourn

Selectman Marchand moved to adjourn at 5:15pm. Seconded by Selectman Connolly.

Respectfully submitted,

Diane M. Morin Board of Selectmen Secretary