

Office of the Board of Selectmen 2 Town Hall Road, Newton, NH 03858 Tel: 382-4405 ext. 10 * Fax 382-9140

www.newton-nh.gov

NEWTON BOARD OF SELECTMEN DATE: MONDAY May 21, 2018 TIME: 6:00PM LOCATION: NEWTON TOWN HALL, 2 TOWN HALL ROAD NON-PUBLIC SESSION MINUTES

I. Call to Order

Chairman Donovan called the meeting to order at 6:00pm. In attendance were Selectmen, Robert S. Donovan Jr., Chairman, Lisa L. Gonyer, Vice-Chairman, Lawrence B. Foote, James L. Doggett, Matthew A. Burrill; Nancy J. Wrigley, Town Administrator and Diane M. Morin, Selectmen's Secretary. The non-public session and public meeting was audio taped. The public meeting minutes and a portion of the nonpublic session minutes were transcribed and typed by Diane M. Morin. The HR portion of the non-public session minutes were transcribed and typed by Town Administrator Wrigley.

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

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

II. Other Business

Selectman Burrill stated that the Recreation Commission is still looking for a band to participate in the Memorial Day Parade and Ceremony.

Selectman Burrill moved to authorize the Recreation Commission to hire a band, not to exceed \$300.00, to participate in the Memorial Day Parade and Ceremony. Seconded by Selectman Foote with a unanimous vote.

Selectman Doggett moved to adjourn at 7:09pm. Seconded by Selectman Gonyer with a unanimous vote.

Respectfully submitted,

Diane M. Morin Board of Selectmen Secretary