



**Office of the Board of Selectmen  
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NEWTON BOARD OF SELECTMEN  
**DATE: MONDAY, December 10, 2018**  
**TIME 5:30PM**

LOCATION: NEWTON SELECTMEN'S OFFICE, 2 TOWN HALL ROAD

**PUBLIC SESSION MINUTES**

**I. Call to Order**

Selectman Burrill called the meeting to order at 5:30pm. In attendance were Selectmen Lisa L. Gonyer, Vice-Chairman, Lawrence B. Foote, James L. Doggett, Matthew A. Burrill; Nancy J. Wrigley, Town Administrator. The public and non-public session was audio taped and the minutes were transcribed and typed by Nancy J. Wrigley. Selectman Robert S. Donovan, Jr. and Selectmen Secretary Diane M. Morin were excused this evening.

Selectman Burrill informed the Board that the School submitted an invoice for \$192.50 for the use of the Memorial School for the Veterans Breakfast. He stated the Board sent the School Board a letter to waive this fee but never got a response back from them. Selectman Burrill asked to defer this item to the December 18<sup>th</sup> Selectmen's Meeting for the Board to discuss.

**Nonpublic Session under RSA 91-A:3 II (a) – Promotion, Compensation**

**Selectman Burrill moved to go into non-public session at 5:35pm under RSA 91-A: 3 II (a) Promotion, Compensation. Seconded by Selectman Foote with a unanimous roll call vote: Foote – aye, Doggett – aye, Burrill – aye.**

Selectman Gonyer arrived at 5:37 pm.

**Selectman Burrill moved to come out of Non-public session at 6:15pm. Seconded by Selectman Foote with a roll call vote: Gonyer – aye, Foote – aye, Doggett – aye, Burrill – aye.**

**Selectman Foote moved to accept the amended Matrix for the Police Department. Seconded by Selectman Doggett. The vote was: Gonyer – aye, Foote – aye, Doggett – aye and Burrill – nay.**

For the record, Selectman Gonyer wanted it noted that there were some corrections to formulas and that Step 1 values were decreased in one of the areas.

Selectman Burrill stated he voted nay because this vote should take place upstairs on television.

**Selectman Burrill moved to go into non-public session 6:21 pm under RSA 91-A: 3 II (a) Promotion, Compensation. Seconded by Selectman Foote with a unanimous roll call vote: Gonyer – aye, Foote – aye, Doggett – aye, Burrill – aye.**

**Selectman Burrill moved to come out of non-public session at 6:52 pm. Seconded by Selectman Foote with a roll call vote: Gonyer – aye, Foote – aye, Doggett – aye, Burrill – aye.**

Selectman Gonyer stated that the Step 1 rate on the Custodian line was too high on the new Matrix and should be reduced.

**Selectman Gonyer moved to amend the Custodian line item on the new Matrix for Grade XI Step 1 to be \$15.00 per hour. Seconded by Selectman Foote. The vote was: Gonyer – aye, Foote – aye, Doggett – aye and Burrill – nay.**

**Selectman Burrill moved to go back into non-public session at 6:57 pm under RSA 91-A:3 II (a) – Promotion, Compensation. Seconded by Selectman Foote with a unanimous roll call vote: Gonyer – aye, Foote – aye, Doggett – aye, Burrill – aye.**

**Selectman Foote moved to close the non-public session at 7:17 pm. Seconded by Selectman Doggett with a unanimous roll call vote: Gonyer – aye, Foote – aye, Doggett – aye.**

**Selectman Doggett moved that the Board just came out of a non-public session under RSA 91-A: 3 II (a) - Promotion, Compensation and that they keep all matters discussed confidential until in the opinion of the majority of the Board the circumstances no longer apply except to have Town Administrator Wrigley inform the Bookkeeper of pay roll changes. Seconded by Selectman Gonyer with a unanimous vote.**

**Selectman Foote moved to adjourn at 7:18 pm. Seconded by Selectman Doggett with a unanimous vote.**

Respectfully submitted,

Nancy J. Wrigley  
Town Administrator