



Office of the Board of Selectmen
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NEWTON BOARD OF SELECTMEN
DATE: TUESDAY, February 14, 2019
TIME: 5:00PM
LOCATION: POLICE STATION, 8 MERRIMAC ROAD

PUBLIC MEETING MINUTES

I. Call to Order

Chairman Gonyer called the meeting to order at 5:00pm. In attendance were Selectmen Lisa L. Gonyer, Vice-Chairman, Lawrence B. Foote, Matthew A. Burrill; and Nancy J. Wrigley, Town Administrator. The non-public and public session was audio taped. The public and non-public meeting minutes were transcribed and typed by Nancy J. Wrigley. Chairman Robert S. Donovan Jr., Selectman James L. Doggett and Selectmen's Secretary Diane M. Morin were excused this evening.

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

Selectman Burrill moved to go into Non-Public Session at 5:00pm under RSA 91-A: 3 II (a) – Compensation. Seconded by Selectman Foote with a unanimous roll call vote: Gonyer – aye, Foote – aye, Burrill – aye.

Selectman Foote moved to come out of Non-Public at 5:41 pm. Seconded by Selectman Burrill with a unanimous roll call vote: Gonyer – aye, Foote – aye, Burrill – aye.

Selectman Burrill moved that the Board just came out of a non-public session under RSA 91-A: 3 II (a) - 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 announce the hiring of Christopher J. Maguire as a Full-Time Police Officer at Grade XV.V Step 3, effective 02/05/2019; and to announce that the Board signed Nancy J. Wrigley, Town Administrator's Contract as written, dated 01/02/2019. Seconded by Selectman Gonyer with a unanimous vote.

A. Review new quote for Engine One

Selectman Burrill stated that at the 02/05/19 Selectmen's Meeting, the Fire Chief discussed the estimate to repair Engine One but said there was another issue without a quote because they hadn't found the problem yet. The Board approved, not to exceed \$7,000.00 but asked the Chief to let them know if the repairs would exceed the \$7,000.00.

Fire Chief Alcadinho contacted the Board to let them know that the problem was found and there is an additional cost of \$625.00, for a total of \$7,625.00.

Selectman Burrill moved to approve the additional \$625.00 for the repairs to Engine One. Seconded by Selectman Foote with a unanimous vote.

Adjourn

Selectmen Burrill moved to Adjourn the meeting at 5:44 PM. All in favor.

Respectfully submitted,

Nancy J. Wrigley
Town Administrator