



**Office of the Board of Selectmen
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NEWTON BOARD OF SELECTMEN

DATE: TUESDAY, June 25, 2019

TIME: 6:00PM

LOCATION: NEWTON TOWN HALL, 2 TOWN HALL ROAD

PUBLIC MEETING MINUTES

I. Call to Order

Chairman Gonyer called the meeting to order at 6:01pm. In attendance were Selectmen, Lisa L. Gonyer; Chairman, James L. Doggett; Vice-Chairman, Lawrence B. Foote; Nancy J. Wrigley, Town Administrator and Diane M. Morin, Selectmen's Secretary. The non-public session and the public meeting were audio taped. The public meeting minutes and a portion of the non-public session minutes were transcribed and typed by Secretary Morin. A portion of the non-public session minutes were transcribed and typed by Town Administrator Wrigley. Excused this evening were Selectmen Matthew A. Burrill and Kathryn Michaels.

Nonpublic Session under RSA 91-A:3 II (c) – Reputation

Selectman Doggett moved to go into non-public session at 6:02pm under RSA 91-A: 3 II (c) – Reputation. Seconded by Selectman Foote with a unanimous roll call vote: Gonyer – aye, Doggett – aye, Foote – aye.

Selectman Doggett moved to close the non-public session at 6:13pm. Seconded by Selectman Foote with a unanimous roll call vote: Gonyer – aye, Doggett – aye, Foote – aye.

II. Scheduled Business

A. Transfer Station – Used tractor availability

Selectman Doggett moved to go into non-public session at 6:13pm under RSA 91-A: 3 II (d) – Acquisition. Seconded by Selectman Foote with a unanimous roll call vote: Gonyer – aye, Doggett – aye, Foote – aye.

Selectman Doggett moved to close the non-public session at 6:23pm. Seconded by Selectman Foote with a unanimous roll call vote: Gonyer – aye, Doggett – aye, Foote – aye.

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

B. Fire/Rescue Station

a. Sprinkler system update

The Board tabled the discussion because there was no update.

C. Sign payroll manifest

Selectman Doggett moved to sign payroll manifest for pay period June 9-22, 2019 with a pay date of June 27, 2019. Seconded by Selectman Foote with a unanimous vote.

III. Adjourn

Selectman Doggett moved to adjourn at 6:24pm. Seconded by Selectman Foote with a unanimous vote.

Respectfully submitted,

Diane M. Morin
Board of Selectmen Secretary