



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

DATE: TUESDAY, July 9, 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; Matthew A. Burrill; Nancy J. Wrigley, Town Administrator. The non-public session and the public meeting were audio taped. The non-public session minutes and public meeting were transcribed and typed by Nancy J. Wrigley. Selectman Kate Michaels and Secretary Diane Morin were excused this evening.

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

Selectman Burrill moved to go into non-public session at 6:01pm under RSA 91-A: 3 II (a) – Compensation (c) – Reputation. Seconded by Selectman Foote with a unanimous roll call vote: Gonyer – aye, Foote – aye, Doggett – aye, Burrill – aye.

Selectman Doggett moved to close the non-public session at 7:12pm. Seconded by Selectman Burrill with a unanimous roll call vote: 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) – Compensation (c) – Reputation 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 Foote with a unanimous vote.

II. Other Business

Selectman Doggett moved to adopt the Lifeguard Job Description as presented and dated July 9, 2019. Seconded by Selectman Foote with a unanimous vote.

III. Sign Manifests, Correspondence

➤ Manifest

Selectman Doggett moved to sign vendor manifest dated July 2, 2019 in the amount of \$133,075.16 of which \$66,380.00 goes towards the Fire/Rescue Bond payment. Seconded by Selectman Foote with a unanimous vote.

Selectman Doggett moved to sign vendor manifest New Fire/Rescue Station dated July 2, 2019 in the amount of \$41,854.32. Seconded by Selectman Foote with a unanimous vote.

Selectman Foote moved to sign vendor manifest dated July 9, 2019 in the amount of \$8,988.57 for the first payment on the police cruiser lease. Seconded by Selectman Gonyer with a unanimous vote.

Selectman Foote moved to sign payroll manifest pay period June 23 – July 6, 2019 with a pay date of July 11, 2019. Seconded by Selectman Doggett with a unanimous vote.

Selectman Foote moved to sign letter to Country Pond Campground reminding them that the Town Beach is for residents only. Seconded by Selectman Doggett with a unanimous vote.

Selectman Foote moved to sign letter to Whispering Pines Campground reminding them that the Town Beach is for residents only. Seconded by Selectman Burrill with a unanimous vote.

IV. Adjourn

Selectman Doggett moved to adjourn at 7:15pm. Seconded by Selectman Foote with a unanimous vote.

Respectfully submitted,

Nancy Wrigley
Town Administrator