



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

DATE: TUESDAY, July 23, 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; Matthew A. Burrill; Kate Michaels; and Nancy J. Wrigley, Town Administrator. The public and non-public session meetings were audio taped. The non-public session and public meeting minutes were transcribed and typed by Nancy J. Wrigley. Selectman Lawrence B. Foote and Secretary Diane Morin were excused this evening.

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

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

Selectman Doggett moved to close the non-public session at 6:40pm. Seconded by Selectman Michaels with a roll call vote: Gonyer – aye, Doggett – aye, Burrill – aye, Michaels – aye.

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

Selectman Doggett moved to go into non-public session at 6:40pm under RSA 91-A: 3 II (c) – Compensation. Seconded by Selectman Michaels with a unanimous roll call vote: Gonyer – aye, Doggett – aye, Burrill – aye, Michaels – aye.

Selectman Doggett left the meeting at 6:57 pm to attend the Planning Board Meeting, filling his temporary role as the Administrative Assistant.

Selectman Michaels moved to close the non-public session at 7:00pm. Seconded by Selectman Burrill with a unanimous roll call vote: Gonyer – aye, Burrill – aye, Michaels – aye.

Selectman Burrill moved that the Board just came out of a non-public session under RSA 91-A: 3 II (a) – Dismissal (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 Retirement of Deputy Fire Chief Brian Sirois and the Resignation of Fire Lieutenant Richard Dupre. Seconded by Selectman Michaels with a unanimous vote.

II. Scheduled Business

A. Sign Vendor Manifest in the amount of \$39,900.00 dated July 23, 2019
Selectman Burrill moved to sign vendor manifest in the amount of \$39,900.00 dated July 23, 2019. Seconded by Selectman Michaels with a unanimous vote.

B. Sign Payroll Manifest for pay period July 7-20, 2019 with a pay date of July 25, 2019
Selectman Michaels moved to sign payroll manifest in the amount of \$59,256.94 for pay period July 7-20, 2019 with a pay date of July 25, 2019. Seconded by Selectman Burrill with a unanimous vote.

III. Adjourn

Selectman Burrill moved to adjourn the meeting at 7:02 pm. Seconded by Selectman Michaels with a unanimous vote.

Respectfully submitted,

Nancy J. Wrigley
Town Administrator