

Newton Planning Board

Public Meeting Minutes August 8th, 2023



The Newton Planning Board public meeting was called to order at: 7:00PM

Present were Mr. Moran, Mr. Marchand, Mr. Eddy, and Mr. Ryan and Alternate Mr. Gibbons.

Also Present: James Doggett – PB AA and Ms. Rowden - Circuit Rider

Present via Zoom, and Ms. Eddy and Ms. White.

Chairman Moran led the salute to the Flag.

Chairman Moran seated Mr. Gibbons as a voting member for the excused Ms. Burke.

1. Board Business

a. Acceptance of minutes of the 7/25/23 meeting

Mr. Marchand **MOVED** to accept the minutes of 7/25/23, Mr. Ryan seconded the motion.

Chairman Moran asked A.A. Doggett to call the roll.

Ms. White -Aye Mr. Eddy - Aye Mr. Marchand - Aye Mr. Ryan - Aye Ms. Eddy - Aye Mr. Gibbons - Aye Mr. Moran - Aye The vote was **UNANIMOUS.**

b. NPREA Manifest

Mr. Marchand **MOVED** to pay the NPREA close-out Manifest in the amount of \$531.81. Mr. Eddy seconded the motion.

Chairman Moran asked A.A. Doggett to call the roll.

Ms. White -Aye Mr. Eddy - Aye Mr. Marchand - Aye Mr. Ryan - Aye Ms. Eddy - Aye

Mr. Gibbons - Aye Mr. Moran - Aye

The vote was **UNANIMOUS**.

Mr. Marchand **MOVED** to pay the NPREA Processing Fee Manifest in the amount of **\$6.75**, Ms. White seconded the motion.

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Chairman Moran asked A.A. Doggett to call the roll.

Ms. White -Aye Mr. Eddy – Aye Mr. Marchand – Aye Mr. Ryan – Aye Mr. Gibbons– Aye Ms. Eddy - Aye Mr. Moran - Aye The vote was **UNANIMOUS.**

Mr. Marchand **MOVED** to pay the NPREA Incidental Expenses Manifest in the amount of **\$12.24** Mr. Ryan seconded the motion.

Chairman Moran asked A.A. Doggett to call the roll.

Ms. White -Aye Mr. Eddy – Aye Mr. Marchand – Aye Mr. Ryan – Aye Mr. Gibbons– Aye Ms. Eddy - Aye Mr. Moran - Aye The vote was **UNANIMOUS.**

Mr. Marchand **MOVED** to pay the Invest NH Manifest #1 in the amount of **\$3000.00** and the Invest NH Manifest #2 in the amount of **\$4500.00**. Manifest #2 will be held until the monies come in from Invest NH. Ms. White seconded the motion.

Chairman Moran asked A.A. Doggett to call the roll.

Ms. White -Aye Mr. Eddy – Aye Mr. Marchand – Aye Mr. Ryan – Aye Mr. Gibbons– Aye Ms. Eddy - Aye Mr. Moran - Aye The vote was **UNANIMOUS.**

C. Invest NH Grant – Update

Ms. Rowden updated the Board about the ongoing work covered by the grant and went point-by-point through the proposed community survey. She listened to comments from the Board on various survey questions. Ms. Rowden noted the comments and would work on them. She anticipates the survey going live on August 24th, 2023.

3. Adjourn.

Chairman Moran adjourned the meeting at 8:20PM.

Respectfully Submitted,

James L. Doggett, A.A. Newton Planning Board

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