



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

**DATE: MONDAY, JUNE 8, 2020**

**TIME: 6:00PM NONPUBLIC**

Zoom Conference Call

**PUBLIC MEETING MINUTES**

I. Call to Order

Chairman Burrill called the meeting to order at 6:02pm.

Using Zoom video was Chairman Matthew A. Burrill, Selectman Lisa L. Gonyer, Town Administrator Nancy J. Wrigley. Using the phone dial-in option was Selectman Charles R. Melvin. Selectmen Lawrence B. Foote and Kathryn Michael, and Selectmen's Secretary Diane M. Morin were excused this evening.

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

**Selectman Gonyer moved to go in to non-public at 6:02pm under RSA 91-A:3 II (a) Compensation. Seconded by Selectman Melvin with a roll call vote: Burrill – aye, Gonyer – aye, Melvin – aye.**

**Selectman Gonyer moved to come out of non-public session at 6:29pm. Seconded by Selectman Melvin with a roll call vote: Burrill – aye, Gonyer – aye and Melvin – aye.**

**Selectman Gonyer moved to go in to non-public at 6:29pm under RSA 91-A:3 II (c) Reputation. Seconded by Selectman Melvin with a roll call vote: Burrill – aye, Gonyer – aye, Melvin – aye.**

**Selectman Gonyer moved to close the non-public session at 6:58pm. Seconded by Selectman Melvin with a roll call vote: Burrill – aye, Gonyer – aye, Melvin – aye.**

**Selectman Gonyer moved that the Board just came out of a non-public session under RSA 91-A:3 II (a) and (c) 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 release to the Bookkeeper information needed for her records. Seconded by Selectman Melvin with a roll call vote: Burrill – aye, Gonyer – aye and Melvin – aye.**

Chairman Burrill called the public portion of the meeting back to order at 6:58pm.

As Chairman of the Board of Selectmen for the Town of Newton NH, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically.

Please note that there is no physical location to observe or listen contemporaneously to this meeting which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are:

Utilizing Zoom Conferencing Software for this electronic meeting. All members of the Board have the ability to communicate during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following phone #929 205 6099. Meeting ID number is 86907536632. Or using the link provided here: <https://us02web.zoom.us/j/86907536632>

We previously gave the notice to the public of the necessary information for accessing the meeting, including how to access the conference call via phone.

If anyone has a problem, please email [BOSSecretary@newtonnh.net](mailto:BOSSecretary@newtonnh.net). In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

Please note that all votes that are taken during this meeting shall be done by roll call vote.

**Selectman Gonyer moved to adjourn at 7:08 pm**

Respectfully submitted,

Nancy J. Wrigley  
Town Administrator