



## Select Board Meeting Agenda

Tuesday, January 31, 2023

Time: 6:00 PM

Town Hall Meeting Room

The meeting is broadcast on the internet via live 'Streaming' link from the [Town's Web Page](#)

### 6:00 PM-Call to Order

### 6:01 PM-Sign Consent Agenda

*This is a business meeting of the New Boston Select Board. Comments and feedback are welcomed but because this is not a public forum or public hearing, comments will be on the agenda items only. Dialogue or answering of questions will not be part of the meeting. Should you have an issue you wish to discuss, please communicate with the Town Administrator who may resolve your issue or potentially schedule your appearance before the Board at a later date. The Board appreciates your understanding and cooperation.*

### 1<sup>st</sup> Public Comment

#### Appointments

**Item 1:** Ballfield Drainage Repair Design And Permitting-George St. John

**Item 2:** Review and Vote on [Community Power Aggregation Committee Plan](#)-Daryl Luter and Committee

**Item 3:** Acceptance of Donation to the Fire Dept Building from the Baudreau Estate-Brandon Merron

#### New Business

**Item 4:** Vote to change Meeting Time to 6:30 PM

**Item 5:** Announcement [Fire and Police Station Public Informational Forum](#) and additional presentation at the Town Deliberative Session

**Item 6:** Announcement [Town Deliberative Session](#) February 6, 2023 at 7:00 PM at New Boston Central School, Snowdate February 8, 2023

**Item 7:** Announcement [School Deliberative Session](#) February 7, 2023 at 7:00 PM at New Boston Central School, Snowdate February 9, 2023

**Item 8:** Acceptance of Donation to the Police Department

#### Old Business

**Item 9:** Approval of Public Meeting Minutes of January 11, 2023, January 16, 2023 and January 17, 2023

**Item 10:** Revise Public Meeting Minutes of December 19, 2022 for Grant Purposes

#### Internal Reports

**Item 11:** Select Board Reports: [Donna Mombourquette](#), [David Litwinovich](#), [Jennifer Brown](#)

### 2<sup>nd</sup> Public Comment (if needed)

**Requests for Non-Public** per RSA 91-A: 3, II(a) and (a)

### Adjourn

**Public Forum:** Immediately following the Select Board meeting on January 31, 2023, a public forum will be held in the Town Hall conference room for a presentation related to the recent purchase of a pick-up truck by the Fire Wards.

**Posted on January 30, 2023**

**Next Scheduled Meeting: Monday, February 6, 2023 Deliberative Session**