

TOWN OF NEW BOSTON

New Boston Select Board

February 22, 2023

APPROVED

In attendance at New Boston Town Hall: Donna Mombourquette, David Litwinovich, and Jennifer Brown

Staff present: Paul Branscombe, Town Administrator

A. CALL TO ORDER: A regular meeting of the Board of Selectmen was called to order by Chair Mombourquette at 6:30PM beginning with the Pledge of Allegiance.

Consent Agenda- The Selectmen reviewed the February 22, 2023 consent agenda.

David Litwinovich moved to approve the February 22, 2023 consent agenda items including payroll, Accounts Payable and other signed official documents. Seconded by Jennifer Brown.

Roll Call Vote: David Litwinovich – aye; Donna Mombourquette – aye; and Jennifer Brown – aye; 3-0-0 motion carried unanimously.

1st PUBLIC COMMENT:

Donna Mombourquette stated that 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.

Seeing no public comment, Donna Mombourquette closed the first session.

B. APPOINTMENTS

None.

C. NEW BUSINESS:

None.

D. OLD BUSINESS:

Item 2: Approval of the Select Board and Fire Ward Public Forum Minutes of January 31, 2023, Deliberative Session Minutes of February 6, 2023 and Select Board Public Meeting Minutes of February 13, 2023

David Litwinovich moved to approve the Select Board and Fire Ward Public Forum minutes of January 31, 2023, as amended. Seconded by Jennifer Brown.

Roll Call Vote: David Litwinovich – aye; Donna Mombourquette – aye; and Jennifer Brown – aye; 3-0-0 motion carried unanimously.

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David Litwinovich moved to approve the Deliberative Session minutes of February 6, 2023, as amended. Seconded by Jennifer Brown.

Roll Call Vote: David Litwinovich – aye; Donna Mombourquette – aye; and Jennifer Brown – aye; 3-0-0 motion carried unanimously.

David Litwinovich moved to approve the Select Board meeting minutes of February 13, 2023, as amended. Seconded by Jennifer Brown.

Roll Call Vote: David Litwinovich – aye; Donna Mombourquette – aye; and Jennifer Brown – aye; 3-0-0 motion carried unanimously.

E. INTERNAL REPORTS

Item 2: Town Administrator Report

Town Administrator Branscombe

Item 3: Health Officer Report

Item 4: Select Board Reports: Donna Mombourquette, David Litwinovich, Jennifer Brown

The Board reviewed the Select Board Reports. There was consensus that these reports would be released to the Town website tomorrow.

F. 2nd PUBLIC COMMENT:

Donna Mombourquette stated that 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.

Seeing no public comment, Donna Mombourquette closed the second session.

G. Requests for Non-Public: per RSA 91-A: 3, II(i)

David Litwinovich moved to enter Non-Public Session, per RSA 91-A: 3, II, (a) at 7:28pm. Seconded by Jennifer Brown.

Roll Call Vote: David Litwinovich – aye; Jennifer Brown – aye; and Donna Mombourquette – aye; 3-0-0 motion carried unanimously.

No decisions were made; no votes were taken.

David Litwinovich moved to exit Non-Public Session at 7:44pm. Seconded by Donna Mombourquette.

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88 **Roll Call Vote: David Litwinovich – aye; Jennifer Brown – aye; and Donna**
89 **Mombourquette – aye; 3-0-0 motion carried unanimously.**

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91 **H. ADJOURNMENT**

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93 **David Litwinovich moved to accept the addendum to the Town Administrator’s**
94 **employment agreement, as proposed by the Town Administrator. Seconded by**
95 **Jennifer Brown.**

96 **Roll Call Vote: David Litwinovich – aye; Jennifer Brown – aye; and Donna**
97 **Mombourquette – aye; 3-0-0 motion carried unanimously.**

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99 **David Litwinovich moved to adjourn the meeting at 7:44pm. Seconded by Jennifer**
100 **Brown.**

101 **Roll Call Vote: David Litwinovich – aye; Jennifer Brown – aye; and Donna**
102 **Mombourquette – aye; 3-0-0 motion carried unanimously.**

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104 Respectfully submitted,
105 Kristan Patenaude

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107 **Next Scheduled Meeting: March 6, 2023**

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