September 27, 2023 **APPROVED** In attendance at New Boston Town Hall: Donna Mombourquette, Kary Jencks and William 1 2 McFadden 3 4 **A.** CALL TO ORDER: A meeting of the Board of Selectmen was called to order by Donna 5 Mombourguette at 11:00AM beginning with the Pledge of Allegiance. 6 7 **New Business** 8 **Item 1:** Funding for Fire Department Turnout Gear 9 10 Kary Jencks moved to table this item. Seconded by Bill McFadden. Roll Call Vote: Kary Jencks – ave; Donna Mombourquette – ave; and William 11 12 McFadden – aye; 3-0-0 motion carried unanimously. 13 14 **Item 2:** Funding for Emergency Facility Repair 15 16 The Board discussed that there is a \$4,624.06 cost for an emergency facility repair. There may be 17 additional expenses for the sprinkler system shortly. 18 19 Donna Mombourquette moved to expend \$4,624.06 from the Municipal Facilities 20 Trust Fund for this repair. Seconded by Kary Jencks. 21 22 **Discussion:** 23 Bill McFadden asked why this item was not on the Consent Agenda. Donna 24 Mombourquette noted the Board has to vote to expend money from the Trust Fund. 25 26 Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William 27 McFadden – aye; 3-0-0 motion carried unanimously. 28 29 **Item 3:** Reclassification of Specific Expense(s) 30 31 Donna Mombourquette explained that the Board previously approved a \$3,500 vehicle from 32 Hooksett, classified in the Executive Town Administrator Miscellaneous account. She is 33 proposing moving this cost to the Fire Department Command Vehicle Maintenance line item. 34 35 Donna Mombourquette moved to reclassify \$3,500 from line 01-4130-2900 to the 36 Fire Department Command Vehicle Maintenance Line, 01-4220-6720. Seconded by 37 Bill McFadden. 38 Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William 39 McFadden – aye; 3-0-0 motion carried unanimously. 40 41 **ADJOURNMENT** 42 43 Kary Jencks moved to adjourn the meeting at 11:05am. Seconded by Donna Mombourquette. 44

## TOWN OF NEW BOSTON New Boston Select Board Meeting

September 27, 2023

Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William

McFadden – aye; 3-0-0 motion carried unanimously.

Respectfully submitted,

Kristan Patenaude

Next Scheduled Meeting: October 9, 2023

Minutes approved: October 16, 2023