

TOWN OF NEW BOSTON
New Boston Select Board Meeting

October 9, 2023

APPROVED

In attendance at New Boston Town Hall: Donna Mombourquette, Kary Jencks and William McFadden

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

Consent Agenda- The Selectmen reviewed the October 9, 2023 consent agenda.

Donna Mombourquette moved to approve the October 9, 2023 consent agenda items including payroll, Accounts Payable and other signed official documents. Seconded by Bill McFadden.

Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and Bill McFadden – 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 Maralyn Segien, Executive Assistant, who will contact the Select Board to answer your concern, or potentially schedule your appearance before the Board at a later date. The Board appreciates your understanding and cooperation.

Karen Scott, 110 Dane Road, noted that there is a CIP meeting scheduled for Wednesday but there has not yet been any information released regarding what will be addressed during the meeting. Kary Jencks stated that she would follow up on this item tomorrow.

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

Appointments

None.

New Business

None.

Old Business

Item 1: Approval of Public Meeting Minutes of September 11, 2023, Public Hearing of September 25, 2023, Meeting Minutes of September 25, 2023, and September 27, 2023

Donna Mombourquette moved to approve the meeting minutes of September 11, 2023, as presented. Seconded by Bill McFadden.

Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William McFadden – aye; 3-0-0 motion carried unanimously.

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Donna Mombourquette moved to approve the public hearing meeting minutes of September 25, 2023, as amended. Seconded by Kary Jencks.

Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William McFadden – aye; 3-0-0 motion carried unanimously.

Bill McFadden moved to approve the meeting minutes of September 25, 2023, as presented. Seconded by Kary Jencks.

Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William McFadden – aye; 3-0-0 motion carried unanimously.

Item 2: Review and Approve Finance Committee Schedule

Donna Mombourquette reviewed the Finance Committee schedule. She explained that all of the Department Managers have reviewed and approved the proposed schedule.

Donna Mombourquette moved to approve the Finance Committee schedule, as presented. Seconded by Bill McFadden.

Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William McFadden – aye; 3-0-0 motion carried unanimously.

Internal Reports

Item 3: Select Board Reports

Bill McFadden explained that there was a Select Board meeting on September 26th to review the Town Administrator candidates. A meeting of the Highway Safety Committee was rescheduled for the end of October. There was an employee appreciation event on September 27th. He noted that Standard Power signed the contract for the Town's community power program. There was also a Road Committee meeting on October 4th.

Donna Mombourquette noted that Standard Power is still working to issue a statement regarding the community power contract. She noted that she submitted a statement on behalf of the Town.

Kary Jencks stated that she has been working on the Town Administrator hiring process. There is a second round of interviews scheduled for Wednesday with one candidate, Department Heads, and the Administrative Assistant. She explained that there was a recent public hearing to accept the grant for the Fire Station and she was named liaison from the Board for that process. She would like to discuss the process and procedure for procurements for the Fire Station grant project between now and March, as the budgeting process will soon begin.

Donna Mombourquette noted that the public hearing for the Fire Station grant acceptance was a great event. This is a terrific opportunity for the Town and its citizens. She stated that she was involved with many of the same activities as the other Board members. She also led the Staff meeting on September 27th.

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2nd PUBLIC COMMENT:

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

Request for Non-Public per RSA 91-A: 3, II (c)

Donna Mombourquette moved to enter into Non-Public per RSA 91-A: 3, II (c) at 6:49pm. Seconded by Bill McFadden.

Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William McFadden – aye; 3-0-0 motion carried unanimously.

Kary Jencks moved to exit Non-Public session at 8:20pm. Seconded by Bill McFadden.

Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William McFadden – aye; 3-0-0 motion carried unanimously.

The Board discussed process and procedure for all boards/committees/commissions posting agendas and minutes. No decisions were made, and no votes were taken.

Donna Mombourquette moved to require all commission and committees of the Town of New Boston to comply with RSA 91:A no later than December 1, 2023. Seconded by Bill McFadden.

Discussion:

Kary Jencks stated that an email should be sent to all committees/commissions to alert the chairs as to this RSA and the expectations.

Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William McFadden – aye; 3-0-0 motion carried unanimously.

ADJOURNMENT

Donna Mombourquette moved to adjourn the meeting at 8:21pm. Seconded by Bill McFadden.

Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William McFadden – aye; 3-0-0 motion carried unanimously.

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133 Respectfully submitted,
134 Kristan Patenaude

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Next Scheduled Meeting: October 23, 2023