1 2	In attendance at Town Hall: Donna Mombourquette, William McFadden, Kary Jencks
$\frac{2}{3}$	A. CALL TO ORDER: The January 26, 2024 meeting was called to order by Donna
4	Mombourquette at 5:36PM with a Pledge of Allegiance.
5	Mombourquette at 5.501 M with a Fledge of Amegianee.
6	1 <sup>st</sup> Public Comment
7	
8	Donna Mombourquette stated that this is a business meeting of the New Boston Select Board.
9	Comments and feedback are welcomed but because this is not a public forum or public hearing,
10	comments will be on the agenda items only. Dialogue or answering of questions will not be part
11	of the meeting. Should you have an issue you wish to discuss, please communicate with Maralyn
12	Segien, Executive Assistant, who will contact the Select Board to answer your concern, or
13	potentially schedule your appearance before the Board at a later date. The Board appreciates
14	your understanding and cooperation.
15	
16	Seeing no public in attendance, Donna Mombourquette closed the first session.
17	
18	Warrant and Budget Discussion and Voting
19	
20	Donna Mombourquette explained that during the public hearing there was discussion of all the
21	budgets. Further adjustments downward in several Department budgets have since been made.
22	
23	Kary Jencks entered the meeting.
24 25	The Decard discussed the changes made to contain hudget line items
25 26	The Board discussed the changes made to certain budget line items.
26 27	The new 2024 revised requested budget number was determined to be \$6,531,390. There was a
27	discussion regarding the 2024 requested budget number was determined to be \$0,551,590. There was a
28 29	budget was \$5,815,453; the current default budget for 2024 is \$5,827,326. An increase of
30	\$11,873. The requested budget is 12.3% higher than the default budget.
31	\$11,075. The requested budget is 12.5% ingher than the default budget.
32	Kary Jencks moved to approve the 2024 revised requested operational budget of
33	\$6,531,390 and the 2024 default budget is \$5,827,326. Seconded by Bill McFadden.
34	Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William
35	McFadden – aye; 3-0-0 motion carried unanimously.
36	
37	Kary Jencks moved to approve Article #6. Seconded by Donna Mombourquette.
38	Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William
39	McFadden – aye; 3-0-0 motion carried unanimously.
40	
41	The Board recommended Warrant Article #6: 3-0.
42	
43	Bill McFadden moved to approve Article #7. Seconded by Donna Mombourquette.

TOWN OF NEW BOSTON New Boston Select Board Meeting

January 26, 2024

44	Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William
45	McFadden – aye; 3-0-0 motion carried unanimously.
46	
47	The Board recommended Warrant Article #7: 3-0.
48	
49	Donna Mombourquette moved to approve Article #8. Seconded by Bill McFadden.
50	Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William
51	McFadden – aye; 3-0-0 motion carried unanimously.
52	
53	The Board recommended Warrant Article #8: 3-0.
54	
55	Donna Mombourquette moved to approve Article #9. Seconded by Bill McFadden.
56	Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William
57	McFadden – aye; 3-0-0 motion carried unanimously.
58	
59	The Board recommended Warrant Article #9: 3-0.
60	
61	Donna Mombourquette moved to approve Article #10. Seconded by Bill McFadden.
62	Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William
63	McFadden – aye; 3-0-0 motion carried unanimously.
64	
65	The Board recommended Warrant Article #10: 3-0.
66	
67	Donna Mombourquette moved to approve Article #11. Seconded by Bill McFadden.
68	Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William
69	McFadden – aye; 3-0-0 motion carried unanimously.
70	
71	The Board recommended Warrant Article #11: 3-0.
72	
73	Donna Mombourquette moved to approve Article #12. Seconded by Bill McFadden.
74	Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William
75	McFadden – aye; 3-0-0 motion carried unanimously.
76	
77	The Board recommended Warrant Article #12: 3-0.
78	
79	Donna Mombourquette moved to approve Article #13. Seconded by Bill McFadden.
80	Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William
81	McFadden – aye; 3-0-0 motion carried unanimously.
82	
83	The Board recommended Warrant Article #13: 3-0.
84	
85	Donna Mombourquette moved to approve Article #14. Seconded by Bill McFadden.
86	Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William
87	McFadden – aye; 3-0-0 motion carried unanimously.

88	
89	The Board recommended Warrant Article #14: 3-0.
90	
91	Donna Mombourquette moved to approve Article #15. Seconded by Bill McFadden.
92	
93	Discussion: The Board amended one word within the explanation of the Article to
94	be in the correct tense.
95	
96	Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William
97	McFadden – aye; 3-0-0 motion carried unanimously.
98	
99	The Board recommended Warrant Article #15: 3-0.
100	
101	Donna Mombourquette moved to approve Article #16. Seconded by Bill McFadden.
102	Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William
103	McFadden – aye; 3-0-0 motion carried unanimously.
104	
105	The Board recommended Warrant Article #16: 3-0.
106	
107	Donna Mombourquette moved to approve Article #17. Seconded by Bill McFadden.
108	Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William
109	McFadden – aye; 3-0-0 motion carried unanimously.
110	
111	The Board recommended Warrant Article #17: 3-0.
112	
113	Donna Mombourquette moved to approve Article #18. Seconded by Bill McFadden.
114	Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William
115	McFadden – aye; 3-0-0 motion carried unanimously.
116	
117	The Board recommended Warrant Article #18: 3-0.
118	
119	Donna Mombourquette moved to approve Article #19. Seconded by Bill McFadden.
120	Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William
121	McFadden – aye; 3-0-0 motion carried unanimously.
122	
123	The Board recommended Warrant Article #19: 3-0.
124	Denne Marchenner (4) march 14, annual Article #20 Second alber Dill MaFeddar
125	Donna Mombourquette moved to approve Article #20. Seconded by Bill McFadden.
126	Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William
127	McFadden – aye; 3-0-0 motion carried unanimously.
128	The Board recommended Warrant Article #20: 3-0.
129	The Doard recommended warrant Article #20: 5-0.
130	Donno Mombourquetto moved to annuevo Antialo #21 Seconded by Dill Materdar
131	Donna Mombourquette moved to approve Article #21. Seconded by Bill McFadden.

132	Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William
133	McFadden – aye; 3-0-0 motion carried unanimously.
134	
135	The Board recommended Warrant Article #21: 3-0.
136	
137	Donna Mombourquette moved to approve Article #22. Seconded by Bill McFadden.
138	Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William
139	McFadden – aye; 3-0-0 motion carried unanimously.
139	McFauten – aye, 5-0-0 motion carried unanimously.
140	The Board recommended Warrant Article #22: 3-0.
	The Board recommended warrant Arucle #22: 5-0.
142	Denne Marchanne 44, march 4, annual 4, annual 4, 4, 4, 1, 4, 2, Carry Jahler Dill Marcaldar
143	Donna Mombourquette moved to approve Article #23. Seconded by Bill McFadden.
144	Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William
145	McFadden – aye; 3-0-0 motion carried unanimously.
146	
147	The Board recommended Warrant Article #23: 3-0.
148	
149	Donna Mombourquette moved to approve Article #24. Seconded by Bill McFadden.
150	Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William
151	McFadden – aye; 3-0-0 motion carried unanimously.
152	
153	The Board recommended Warrant Article #24: 3-0.
154	
155	Donna Mombourquette moved to approve Article #25. Seconded by Bill McFadden.
156	
157	Discussion: A grammatical change was made.
158	
159	Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William
160	McFadden – aye; 3-0-0 motion carried unanimously.
161	
162	The Board recommended Warrant Article #25: 3-0.
163	
164	Donna Mombourquette moved to approve Article #26. Seconded by Bill McFadden.
165	Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William
166	McFadden – aye; 3-0-0 motion carried unanimously.
167	
168	The Board recommended Warrant Article #26: 3-0.
169	
170	Donna Mombourquette moved to approve Article #27. Seconded by Bill McFadden.
171	Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William
172	McFadden – aye; 3-0-0 motion carried unanimously.
172	1202 addor - ujojo o o monor curred unummousiji
173	The Board recommended Warrant Article #27: 3-0.
175	
110	

176	Donna Mombourquette moved to approve Article #28.
177	
178	Discussion:
179	Bill McFadden stated that the program could be helpful to the Town, but he has an
180	issue with this being funded through the unassigned fund balance. He stated that he
181	believes the unassigned fund balance should be for the Town's "needs" not "wants."
182	He believes this should be funded through taxation if the Town votes to do so.
183	
184	Jennifer Allocca noted that the estimated tax impact from this item is \$0.02.
185	
186	Kary Jencks stated that she believes this could be an important tool for Staff but
187	agreed that it may not be a Town priority this year, after coming from a default
188	budget.
189	
190	Donna Mombourquette stated that change is hard, and this program will lead to
191	ultimately transparency and enhanced communication.
192	
193	Donna Mombourquette moved to approve Article #28 as amended, by removing
194	that funding come from the unassigned fund balance and adding a current year
195	estimated tax impact of \$0.02. Seconded by Bill McFadden.
196	Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William
197	McFadden – aye; 3-0-0 motion carried unanimously.
198	
199	The Board recommended Warrant Article #28: 3-0.
200	
201	Donna Mombourquette moved to approve Article #29. Seconded by Bill McFadden.
202	Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William
203	McFadden – aye; 3-0-0 motion carried unanimously.
204	
205	The Board recommended Warrant Article #29: 3-0.
206	
207	Donna Mombourquette moved to amend Article #30 with the following sentence,
208	"To see if the Town will vote to raise and appropriate the sum of \$8,900 to be
209	distributed to seven Human Service agencies that provide services in the New
210	Boston community in the amounts requested by the following agencies for 2024"
211	Seconded by Bill McFadden.
212	
213	Discussion:
214	Bill McFadden suggested removing the column that indicates what was
215	appropriated for these agencies in 2023.
216	-
217	Roll Call Vote: Kary Jencks – nay; Donna Mombourquette – nay; and William
218	McFadden – nay; 3-0-0 motion failed unanimously.
219	· · · ·

220 221 222	Donna Mombourquette moved to approve Article #30 with the following amendments, "To see if the Town will vote to raise and appropriate the sum of \$8,900 to be distributed to seven Human Service agencies that provide services in
223	the New Boston community in the amounts requested by the following agencies for
224	2024" and the deletion of the 2023 funding column. Seconded by Bill McFadden.
225	Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William
226	McFadden – aye; 3-0-0 motion carried unanimously.
227	
228	The Board recommended Warrant Article #30: 3-0.
229	
230	The Board discussed the upcoming Deliberative Session. The Board agreed to have a
231	Department Manager meeting on Wednesday the 31 <sup>st</sup> in order to prepare for Deliberative
232	Session.
233	
234	ADJOURNMENT
235	
236	Kary Jencks moved to adjourn the meeting at 8:48pm. Seconded by Bill McFadden.
237	Roll Call Vote: Kary Jencks – aye; Donna Mombourquette – aye; and William
238	McFadden – aye; 3-0-0 motion carried unanimously.
239	
240	Respectfully submitted,
241	Kristan Patenaude
242	
243	Next Scheduled Meeting: January 29, 2024