

TOWN OF NEW BOSTON
New Boston Select Board Meeting

March 4, 2024

APPROVED

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

A. CALL TO ORDER: The meeting was called to order by Donna Mombourquette at 6:30PM with a Pledge of Allegiance.

Sign Consent Agenda

Bill McFadden moved to approve the Consent Agenda dated March 4, 2024.

Seconded by Donna Mombourquette.

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

1st Public Comment

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 a Select Board member to review your concern or potentially schedule your appearance before the Board at a later date. The Board appreciates your understanding and cooperation.

The Board presented Donna Mombourquette with a token of appreciation for her dedication and service to the Town of New Boston over the years.

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

Appointments

None.

New Business

Item 1: Boston Post Cane Holder Selection Process

Donna Mombourquette gave a brief history of the Boston Post Cane. She explained that the original Boston Post Cane is located in the Town's Historical Society and that the Board hands out a reasonable facsimile of the 1909 to the Cane Holder to keep. The Board reviewed the list of proposed candidates and recommended moving forward with the first name at this time.

Donna Mombourquette moved to award the Boston Post Cane to the first name on the list, and for a posting of the announcement to be made on the Town website and Facebook page, once the recipient is notified. 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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Item 2: Review and Approve Cell Phone Issue Form

The Board reviewed the Cell Phone Issue Form and agreed to move forward with it as presented.

Old Business

Item 3: Approval of Public Meeting Minutes of February 26, 2024

Bill McFadden moved to approve the meeting minutes of February 26, 2024 as presented. Seconded by Kary Jencks.

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

Item 4: March Meeting Schedule

The Board reviewed its March meeting schedule. The Board agreed to leave a placeholder meeting on March 18th.

Internal Reports

Item 5: Select Board Reports

Kary Jencks explained that there will likely be four Town Administrator candidates to move forward with. Interviews may begin on March 26th. All Department Heads will be involved in the interview process.

Bill McFadden stated that he has been speaking with the Finance Director regarding accounting items. He attended Candidates Night. There is a Department Head meeting this Wednesday.

Donna Mombourquette stated that she has been reviewing information that needs to be transferred to other Board members or the new Town Administrator.

2nd Public Comment

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Seeing no public comment, Donna Mombourquette closed the public comment period.

Donna Mombourquette stated that it is very important for the Board to get a handle on why certain changes have been made to the public comment process over the years.

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Adjourn

**Kary Jencks moved to adjourn at 6:56pm. Seconded by Donna Mombourquette.
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: Monday, March 25, 2024