

# Meeting Summary

## Town of New Boston Selectmen's Meeting March 21, 2022

Assistant to the Town Administrator Laura Bernard, Road Agent Allen Brown, Police Chief James Brace, Betsy Whitman, Karen Scott, Mary Koon, Susan Carr, Kaleb Jacob, Bill McFadden, Mike Pimenta, Road Committee Chairman Mark Debowski and one or more additional members of the public were present for all or part of the meeting.

**A. CALL TO ORDER:** A regular meeting of the Board of Selectmen was called to order by Donna Mombourquette at 6:00PM beginning with the Pledge of Allegiance.

**Consent Agenda-** The Selectmen reviewed the March 21, 2022 consent agenda. David moved to approve the March 21, 2022 consent agenda items including payroll, Accounts Payable and other signed official documents of actions that have been taken over the last number of weeks. Jennifer seconded the motion. All were in favor. 3-0

### **B. PUBLIC FORUM:**

Donna noted the Board always welcomes public comment and feedback. There are two opportunities for public comment, one at the beginning of the meeting and then another at the end. Comments will be confined to issues on the agenda only. The Board asks that if you have issues or questions that need to be brought before the Board, please fill out a request to appear form and send it to the Town Administrator beforehand. Upon review of the request, you may be placed on a future meeting agenda. Anyone with a comment is asked to comment as per the rules for live meetings and state your name and address for the record and that comments be respectful and thoughtful. The Board will listen, but public comment is typically not back and forth. Seeing none, Donna closed the first session of public comment.

### **C. APPOINTMENTS:**

None.

### **E. NEW BUSINESS:**

**Item 1: Susan Carr To Review With The Select Board The Energy Commission's Work And Focus And The Current Status Of The Senior Transportation For New Boston:** Energy Commission member Susan Carr was present to meet with the Select Board to discuss projects the Commission is involved with.

**Item 2: Road Agent Allen Brown-2022 Roads To Be Reclaimed And Paved:** Road Agent Allen Brown was present to meet with the Select Board to discuss Highway Department projects.

**Item 3: Ex-Officio Committee Appointments:** The Select Board considered their annual ex-officio committee appointments.

**D. OLD BUSINESS:**

**Item 4: Continued Review Of Select Board Rules And Procedures:** The Select Board reviewed proposed Select Board Rules and Procedures. David moved to accept the Select Board Rules and Procedures as of March 21, 2022 as amended. Jennifer seconded the motion. The motion carried. 3-0

**Item 5: Approval of Public Minutes of March 14, 2022:** The Select Board reviewed the Public minutes of March 14, 2022. David moved the Public minutes of March 14, 2022 be accepted as amended. Jennifer seconded the motion. The motion carried. 3-0

**F. OTHER BUSINESS:**

**Item 6: Town Administrators Report:** Discussed.

**Item 7: Selectmen's Reports:** Deferred.

**Item 8: Department Manager Reports:** Documentation provided.

**G. PUBLIC FORUM:**

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Mike Pimenta of McCurdy Road commented.

Road Committee Chairman Mark Debowski of Byam Road commented.

Betsy Whitman of Cochran Hill Road commented.

Seeing no further Public Comment, Donna closed the second session.

**Item 9: Request for Non-Public-Per RSA 91-A:3, II(b):** David moved to enter Non-Public session per RSA 91-A:3II(b) at 6:41PM. Jennifer seconded the motion. All were in favor. 3-0

David moved to exit Non-Public Session at 7:38 PM. Donna seconded the motion. All were in favor. 3-0

David moved to appoint Shane Morton and Joshua Winkoop as full time Police Officers and Carol-Ann Nitzsche as part time Records Clerk effective April 4, 2022 at pay rate specified in Police Chief James Brace's proposal. Jennifer seconded the motion. All were in favor. 3-0

David moved to adjust the entry pay rate for brand new non-certified candidates for the New Boston Police Department effective March 27, 2022 as proposed by Police Chief James Brace. Jennifer seconded the motion. All were in favor. 3-0

David moved to promote Senior Patrolman Matthew Sullivan to the rank of Corporal effective April 4, 2022 at the pay rate specified in Police Chief James Brace's proposal. Jennifer seconded the motion. All were in favor. 3-0

David moved to enter Non-Public session per RSA 91-A:3II(c) at 7:41PM. Jennifer seconded the motion. All were in favor. 3-0

David moved to exit Non-Public Session at 7:49 PM. Jennifer seconded the motion. All were in favor. 3-0

**ADJOURNMENT**: David moved to adjourn the meeting at 7:50 PM. Jennifer seconded the motion. All were in favor. 3-0

*Prepared by Maralyn Segien*

**Next Scheduled Meeting: Town Hall Conference Room April 4, 2022 (6:00 PM)  
7 Meetinghouse Hill Road- New Boston, NH 03070  
Phone: (603) 487-2500-[www.newbostonnh.gov](http://www.newbostonnh.gov)  
Handicap Access available**