

Meeting Summary

Town of New Boston Selectmen's Meeting February 23, 2022

PRESENT: Karen Scott Selectman
David Litwinovich Selectman
Donna Mombourquette Selectman

Assistant To The Town Administrator Laura Bernard, Bill McFadden 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 David Litwinovich at 6:00PM beginning with the Pledge of Allegiance.

Consent Agenda- The Selectmen reviewed the February 23, 2022 consent agenda. Donna moved to approve the February 23, 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. Karen seconded the motion. All were in favor. 3-0

B. PUBLIC FORUM:

David 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. 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. If there is any need for extended dialogue a request to be added to the agenda and supporting documentation should be sent to the Town Administrator beforehand. Seeing none, David closed the first session of public comment.

C. APPOINTMENTS:

None.

E. NEW BUSINESS:

Item 1: Acceptance Of Conservation Easement At Map 002 Lot 141: The Selectboard reviewed a proposed Conservation Easement donation at Map 002 Lot 141 including an exclusion area for an existing home. Karen moved to accept the Conservation Easement donation at Map 002 Lot 141 as presented. Donna seconded the motion. The motion carried. 3-0 The Select Board signed, and Laura notarized the document.

Item 2: Schedule For Coverage On March 8th For Town Voting Day: The Select Board planned their schedule of coverage on March 8th for town voting day.

Item 3: Town Of New Boston Investment Policy 2022: The Select Board reviewed the Investment Policy that is required by the auditors to be updated annually. They will sign it in the next Consent Agenda.

D. OLD BUSINESS:

Item 4: Approval of Public Minutes of January 10, 2022, Public minutes of January 14, 2022, Non-Public minutes of January 14, 2022, Public minutes of January 18, 2022, Public minutes of January 19, 2022, Non-Public minutes of January 19, 2022, Public minutes of January 26, 2022, Non-Public minutes of January 26, 2022, Public minutes of February 2, 2022, Non-Public minutes of February 2, 2022, Public minutes of February 16, 2022, Non-Public minutes of February 16, 2022: The Select Board reviewed the Public minutes of January 10, 2022. Karen moved the Public minutes of January 10, 2022 be accepted as amended. Donna seconded the motion. All were in favor. 3-0 The Select Board reviewed the Public minutes of January 14, 2022. Karen moved the Public minutes of January 14, 2022 be accepted as presented. Donna seconded the motion. All were in favor. 3-0 The Select Board reviewed the Non-Public minutes of January 14, 2022. Donna moved the Non-Public minutes of January 14, 2022 be accepted as presented. Karen seconded the motion. All were in favor. 3-0 The Select Board reviewed the Public minutes of January 18, 2022. Donna moved the Public minutes of January 18, 2022 be accepted as amended. David seconded the motion. The motion carried. 2-0-1 The Select Board reviewed the Public minutes of January 19, 2022. Karen moved the Public minutes of January 19, 2022 be accepted as amended. Donna seconded the motion. All were in favor. 3-0 The Select Board reviewed the Non-Public minutes of January 19, 2022. Donna moved the Non-Public minutes of January 19, 2022 be accepted as presented. Karen seconded the motion. All were in favor. 3-0 The Select Board reviewed the Public minutes of January 26, 2022. Karen moved the Public minutes of January 26, 2022 be accepted as amended. Donna seconded the motion. All were in favor. 3-0 The Select Board reviewed the Non-Public minutes of January 26, 2022. Karen moved the Non-Public minutes of January 26, 2022 be accepted as amended. Donna seconded the motion. All were in favor. 3-0 The Select Board reviewed the Public minutes of February 2, 2022. Karen moved the Public minutes of February 2, 2022 be accepted as presented. Donna seconded the motion. All were in favor. 3-0 The Select Board reviewed the Non-Public minutes of February 2, 2022. These will be reviewed further in Non-Public session. The Select Board reviewed the Public minutes of February 16, 2022. Karen moved the Public minutes of February 16, 2022 be accepted as presented. Donna seconded the motion. All were in favor. 3-0 The Select Board reviewed the Non-Public minutes of February 16, 2022. Karen moved the Non-Public minutes of February 16, 2022 be accepted as presented. Donna seconded the motion. All were in favor. 3-0

Item 5: Shared Well Agreement-Review Attorney's Draft: The Select Board reviewed the draft agreement submitted by town counsel in follow up to the discussion at the January 19, 2022 Select Board meeting. David moved to forward the draft agreement to the other parties for review and approval after which the Board will review again for approval and recording with the Registry of Deeds. Karen seconded the motion. All were in favor. 3-0

F. OTHER BUSINESS:

Item 6: Town Administrators Report: The Select Board reviewed the Town Administrator's report.

Item 7: Department Manager's Reports: The Select Board reviewed the provided documentation.

Item 8: Selectmen's Reports: Discussed.

G. PUBLIC FORUM:

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Bill McFadden of Dane Road commented.

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

Item 9: Possible Request for Non-Public-Per RSA 91-A:3, II(b)(c): David moved to enter Non-Public session per RSA 91-A:3II(b)(c) at 6:48PM. Donna seconded the motion. All were in favor. 3-0 Poll Vote: David-yes, Donna-yes and Karen-yes. The Board then entered non-public session.

Move to exit Non-Public Session: Karen moved to exit Non-Public Session at 8:11PM. Donna seconded the motion. All were in favor. 3-0 Poll Vote: David-yes, Donna-yes and Karen-yes.

Donna moved to seal the non-public minutes for five years. Karen seconded the motion. All were in favor. 3-0 Poll Vote: David-yes, Donna-yes and Karen-yes.

ADJOURNMENT: Karen moved to adjourn the meeting at 8:12PM. Donna seconded the motion. All were in favor. 3-0

Prepared by Maralyn Segien

**Next Scheduled Meeting: Town Hall Conference Room March 14, 2022 (6:00 PM)
7 Meetinghouse Hill Road- New Boston, NH 03070
Phone: (603) 487-2500-www.newbostonnh.gov
Handicap Access available**