Meeting Summary

Town of New Boston Selectmen's Meeting April 18, 2022

PRESENT: Donna Mombourquette Selectman

David Litwinovich Selectman Jennifer Brown Selectman

Paul Branscombe Town Administrator

Request for Non-Public-Per RSA 91-A:3, II(c): David moved to enter Non-Public session per RSA 91-A:3II(b) at 6:53PM. Jennifer seconded the motion. All were in favor. 3-0

Donna moved to exit Non-Public Session at 5:46PM. Jennifer seconded the motion. All were in favor. 3-0

Assistant to the Town Administrator Laura Bernard, Kaleb Jacob, Karen Scott, Bill McFadden, Deputy Town Clerk Cathy Strausbaugh, Susan Carr, Police Chief James Brace, Officers Shane Morton and Joshua Wynkoop, Susan and Frank Morton, Christina, Mary, Jamie, Road Committee Chairman Mark Debowski, George St. John 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.

Public Swearing in of Officers Shane Morton and Joshua J. Wynkoop: Police Chief James Brace was present to introduce officers Shane Morton and Joshua Wynkoop who were appointed at the April 4, 2022 meeting. They were sworn in by Deputy Town Clerk Cathy Strausbaugh and their badges were pinned on.

Consent Agenda- The Selectmen reviewed the April 18, 2022 consent agenda. David moved to approve the April 18, 2022 consent agenda items including payroll, Accounts Payable and other signed official documents. 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.

Susan Carr of Leach Hill Road commented.

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

C. NEW BUSINESS:

Item 1: Consolidated Communications Broadband/Fiber Discussion: Postponed.

Item 2: Mark Debowski-Road Committee: Road Committee Chairman Mark Debowski was present to meet with the Select Board to follow up on his recent meeting with David along with the April 13, 2022 Road Committee meeting. The Select Board will continue to review this information at its May 2, 2022 meeting and thanked Mark for his efforts. Former/pending Committee member George St. John also commented and the Board thanked him.

D. OLD BUSINESS:

Item 3: Approval of Public Minutes of April 4, 2022: David moved to defer approval of the Public minutes of April 4, 2022 pending review. Jennifer seconded the motion. The motion carried. 3-0

E. OTHER BUSINESS:

Item 4: Town Administrators Report: Discussed.

Item 5: Department Manager Reports: Provided documentation reviewed.

Item 6: Selectmen's Reports: Discussed.

F. PUBLIC FORUM:

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Kaleb Jacob of Fraser Drive commented.

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

Other:

Laura reported on a recent procedure.

Item 7: 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 6:57PM. Jennifer seconded the motion. All were in favor. 3-0

David moved to exit Non-Public Session at 7:17PM. Jennifer seconded the motion. All were in favor. 3-0

<u>ADJOURNMENT</u>: David moved to adjourn the meeting at 7:18PM. Jennifer seconded the motion. All were in favor. 3-0 *Prepared by Maralyn Segien*

Next Scheduled Meeting: Town Hall Conference Room May 2, 2022 (6:00 PM)
7 Meetinghouse Hill Road- New Boston, NH 03070
Phone: (603) 487-2500-www.newbostonnh.gov
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