

# Meeting Summary

## Town of New Boston Selectmen's Meeting May 16, 2022

**PRESENT:**

Donna Mombourquette	Selectman
David Litwinovich	Selectman
Jennifer Brown	Selectman
Paul Branscombe	Town Administrator

**A. CALL TO ORDER:** A regular meeting of the Board of Selectmen was called to order by Donna Mombourquette at 5:50PM beginning with the Pledge of Allegiance.

**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 5:50PM. Jennifer seconded the motion. All were in favor. 3-0

David moved to exit Non-Public Session at 5:59PM. Jennifer seconded the motion. All were in favor. 3-0

**Consent Agenda-** The Selectmen reviewed the May 16, 2022 consent agenda. David moved to approve the May 16, 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 or have your problem resolved by the Town Administrator. 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 no further Public Comment, Donna closed the first session.

### **C. NEW BUSINESS:**

**Item 1: Introduce new Building Inspector – Will Dinsmore:** Paul introduced Will Dinsmore who has been hired to replace retiring Building Inspector Dan Kramer.

**Item 2: Lighting on Mill Street – Bill McFadden & Paul Branscombe:** Energy Commission member Bill McFadden reported all streetlights are now converted to LED.

**Item 3: ARPA Funds discussions – Jennifer Allocca:** Finance Director Jennifer Allocca was present to update the Select Board on the status of the American Rescue Plan Act funds.

**Item 4: Transfer Station – Gerry Cornett:** Transfer Station Manager Gerry Cornett was present to meet with the Select Board to discuss proposed updates to Transfer Station Rules and Regulations, Temporary Access Permit forms and Agri-Cycle.

#### **D. OLD BUSINESS:**

**Item 5: Approval of Public Minutes of May , 2022:** The Select Board reviewed the Public minutes of May 2, 2022. David moved to approve the public minutes of May 2, 2022 as presented. Jennifer seconded the motion. The motion carried. 3-0

#### **E. OTHER BUSINESS:**

**Item 6: Town Administrators Report:** Paul gave the Town Administrator's report.

**Item 7: Department Manager Reports:** Documentation provided.

**Item 8: Select Board Reports:** Documentation provided.

#### **F. PUBLIC FORUM:**

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Dan Garrity of Mill Street commented.

Bill Morrissey of Mill Street commented.

Karen Scott of Dane Road commented.

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

**Public Swearing in of Officer Scott Murphy:** Police Chief James Brace was present to introduce officer Scott Murphy.

**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(a) and (c) at 6:58PM. Jennifer seconded the motion. All were in favor. 3-0

David moved to exit Non-Public Session at 8:20PM. Jennifer seconded the motion. All were in favor. 3-0

**ADJOURNMENT:** David moved to adjourn the meeting at 8:22PM. Jennifer seconded the motion. All were in favor. 3-0

*Prepared by Maralyn Segien*

**Next Scheduled Meeting: Town Hall Conference Room June 1, 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**