

Meeting Summary

Town of New Boston Selectmen's Meeting June 1, 2022

<u>PRESENT:</u>	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 6:00PM beginning with the Pledge of Allegiance. The Board recognized Library Director Sarah Chapman with a moment of silence after her recent passing.

Consent Agenda- The Selectmen reviewed the June 1, 2022 consent agenda. David moved to approve the June 1, 2022 consent agenda items including , including the re-appointment of Graham Pendlebury to Forestry Committee, Approval of Homeland Security and Emergency Management Grant for the Fire Department, payroll, Accounts Payable and other signed official documents. Jennifer seconded the motion. All were in favor. 3-0

B. PUBLIC FORUM:

Donna noted 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 the Town Administrator who may resolve your issue or potentially schedule your appearance before the Board at a later date. The Board appreciates your understanding and cooperation.

Rocco Castellano of Wright Drive commented.

Karen Scott of Dane Road commented.

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

C. NEW BUSINESS:

Item 1: Josif Bicja, Hoyle & Tanner, discussing Dougherty Lane Bridge: Engineer Josif Bicja from Hoyle & Tanner was present to discuss the Dougherty Lane bridge with the Select Board.

D. OLD BUSINESS:

Item 2: Approval of Public Minutes of May 12, 2022, May 16, 2022 and May 23, 2022 (action requested): The Select Board reviewed the Public minutes of May 16, 2022. David moved to approve the public minutes of May 16, 2022 as presented. Jennifer seconded the motion. The motion carried. 3-0 The Select Board reviewed the Public minutes of May 23, 2022. David moved to approve the public minutes of May 23, 2022 as presented. Jennifer seconded the motion. The motion carried. 3-0 The Select Board reviewed the Public minutes of May 12, 2022. David moved to approve the public minutes of May 12, 2022 as presented. Jennifer seconded the motion. The motion carried. 3-0

E. OTHER BUSINESS:

Item 3: Town Administrators Report:

- Donna moved to accept a \$1,000 donation for the Recreation Department ice rink from the Chau family. Jennifer seconded the motion. The motion carried. 3-0
- Paul reported.

Item 4: Health Officer Report: Paul reported

Item 5: Select Board Reports: Documentation provided.

F. 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. 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 the Town Administrator who may resolve your issue or potentially schedule your appearance before the Board at a later date. The Board appreciates your understanding and cooperation.

Bill McFadden of Dane Road commented.

Rocco Castellano of Wright Drive commented.

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

Item 6: Request for Non-Public-Per RSA 91-A:3, II(c)(a): David moved to enter Non-Public session per RSA 91-A:3II(c) and (a) at 6:35PM. Jennifer seconded the motion. All were in favor. 3-0

David moved to exit Non-Public Session at 7:16PM. Jennifer seconded the motion. All were in favor. 3-0

ADJOURNMENT: David moved to adjourn the meeting at 7:17PM. Jennifer seconded the motion. All were in favor. 3-0

Prepared by Maralyn Segien

**Next Scheduled Meeting: Town Hall Conference Room June 27, 2022 (6:00 PM)
7 Meetinghouse Hill Road- New Boston, NH 03070
Phone: (603) 487-2500-www.newbostonnh.gov
Handicap Access available**