

# Approved

## Town of New Boston Selectmen's Meeting January 26, 2022

**PRESENT:** Karen Scott Selectman  
David Litwinovich Selectman  
Donna Mombourquette Selectman

Finance Director Jennifer Allocca, Fire Ward and Safety Complex Committee member Brandon Merron, Assistant To The Town Administrator Laura Bernard, Recreation Director Mike Sindoni, Police Chief James Brace, Fire Chief Dan MacDonald, Fire Ward Derek Danis, Architect Jason Lacombe from SMP Architecture, Roger Dignard, CERT Director Bruce McKim, Police Sergeant Tim Loveless, Turnstone Corp. President Stacy Clark, Safety Complex Committee members Susan Hansen, Frank and Joyce Welton 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 5:00PM beginning with the Pledge of Allegiance.

### **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:**

**Item 1: Presentation by Fire Station Committee on Safety Complex Warrant Article:** Fire Ward and Safety Complex Committee member Brandon Merron presented. He introduced himself noting he is a lifelong resident, father of three who went through the local school system and recreation programs where he sometimes served as a coach, fire department volunteer since 1991, now also serving as a Training Captain and Deputy Fire Warden. He is very passionate about the Fire Department and all town departments. He and other committee members presented with a Powerpoint Presentation that is posted on the town website <https://www.newbostonnh.gov/home/news/safety-complex-committee-information>.

Brandon reviewed the history of the project noting the fire department has been requesting a new firehouse from voters since 2016. The request failed for a few years and the department decided

to restudy the needs/wants in 2021 by establishing a Committee through a Warrant Article. The Article passed after the vote was delayed from March 2021 to June 2021 causing a late start for the study committee. He introduced the Committee members who represent varying town interests who could take the information to their groups for transparency. Informational articles were published in the New Boston Beacon and Committee members were available anytime to answer questions. Several in town requested a safety complex be studied and the Committee took this on. There were many meetings, most were Zoom so members could attend from anywhere anytime. Detailed minutes of meetings prepared by Joyce Welton were provided to the Select Board. As a Fire Ward, Brandon brought the safety complex request to the Fire Wards who determined they could not study a safety complex as their concern is fire/EMS related. A subcommittee was formed to determine if a safety complex would fit on the proposed property, and this was determined in October.

Safety Complex Committee member Susan Hansen presented the results of an unofficial survey she took of her neighborhood residents from which she learned 6 had no opinion, 13 support the fire department, 3 did not support a new facility paid for with taxpayer funds (prefer grants), 3 maybes. 15 of those surveyed were interested in a safety complex, some recommended the Police Department have a more central location, some suggested alternatives to planned gym and training rooms.

Brandon noted Fire Association member Derek Danis surveyed call firefighters to learn their needs and wants with good suggestions, especially from Department Administrators who work at the station during daytime hours and have worked in other NH departments. Brandon reviewed the timeline of committee progress that worked well to bring the current proposal to voters. The Committee's goal is to build a facility with solutions for the town to last for the next fifty years as follows:

- Fire Department – Space needs, Decontamination Area, Bathrooms, Office Space, etc.
- Current Fire Department problems and concerns:
  - Building faces multiple code violations per NFPA and Town Policies
  - Lack of space for storing supplies, essential training, apparatus and offices. There is approximately two feet of space between vehicles making it very difficult to pass through the station. Walls and half of the hose tower were removed to allow more space for vehicles that are made longer and bigger to allow more water on wheels.
  - No showering facilities or Decontamination areas means bringing contaminants home.
  - One toilet for over forty members (not all are there at same time but there are times many are there at the same time)
  - Inadequate sprinkler system, pump and old septic system (forty-five years old), shared water with the town hall
  - No safe separation between contaminated and non-contaminated areas (Hot and Cold Zones)
  - No extractor or dryer to wash gear or area to put one. Brandon has a donated industrial washing machine at his business facility where clothes can be washed (inefficiently), the department sends gear out to a professional facility in Hooksett to be washed properly with an extractor.
  - Ceilings, floors and stairs do not have the proper fire rating

- No firefighter gear room and a small storage area for extra gear
- One small office shared by EMS Captain and Fire Administrator and one small office for doing reports
- No office for the Chief, creating supervisory challenges for leading daytime crews. The Chief works out of his house.
- The Fire Inspectors work out of the town hall.
- The Fire Department is at critical stage in needing a new facility.
- Passing the New Safety Facility warrant article is vital to the Fire Department's ability to continue to meet the safety needs of you and your neighbors. This proposal is a good solution.
- The Department has submitted designs since 2016 and all have failed. This is why the Department has taken a different approach this year.
- Historically, when call volume exceeds 500 calls per year, volunteers are unable to meet demand causing the need for Mutual Aid to increase. In this situation the proven solution to meet required response times = hiring Per Diem personnel. The Department now has 650 calls per year. Using volunteers, response times are increasing.
- The Committee and Department understand the cost impact of this investment to the town. All members of this committee are residents and taxpayers.
- Every passing year, keeping the status quo means significantly increased future costs to New Boston taxpayers.
- The current station's unsafe, crowded quarters clearly impact recruitment and retainment of key personnel and will continue to become more of a problem in the future.
- The current station lacks basic hygiene facilities.
- Currently, the State of NH has over 100 employment opportunities for Emergency Services positions. We need a good facility to attract a shrinking pool of EMTs and firefighters.
- Police Department – Space needs, Evidence hold, Locker Room, Detention areas, location (not centrally located, looks like a house not a police department, Old Coach Road is treacherous when responding to calls in icy situations), etc. Passage of the Safety Complex proposal could allow the town to move on to the next 10-year plan.
- Police Chief Jim Brace was present to discuss current Police Department problems and concerns as follows:
  - The 2021 Warrant Article for Police Department renovations was based upon the 10-year Master Plan developed in 2017 and finalized in 2018. It would have taken care of all needs identified in the 10-year plan. The Warrant Article failed. This failure left the Department with the following continued needs:
    - No holding rooms/secure area to contain violent detainees. They currently remain in the holding room, handcuffed to a ring if necessary. This is also an issue if someone is under the influence of drugs as the Valley Street Jail will not accept them and the New Boston Police Department has no secure place to keep them while they detox.
    - No juvenile/adult secure facilities separated by sight and sound, although this is required by law.
    - No separate male/female locker rooms, the Department had separated facilities but there were eight male only lockers but more than eight male officers

causing the need for some to move to the formerly female locker room, leaving female officers without designated space.

- Evidence room & record storage is over capacity. There is no additional space for firearms that may be seized during domestic violence incidents/arrest. These firearms are required to be retained until the court issues an order to release them. This could involve many guns and ammunition per incident that could be required to be stored for decades. The Department has now run out of space and cannot take more.
- Identified in 2005 as the only town building without sprinklers. This leaves permanent records at risk of fire damage. Sheetrock ceilings were planned to be replaced/updated with drop ceilings at the same time. Windows and the thirty-year old septic were also planned to be replaced.
- Recreation Department – Storage, Space needs, etc. Jim noted that the Recreation Department is being considered to take over the current Police Station for its programs if the proposed Warrant Article passes. The Recreation Department/Community Center programs would not have the needs the Police Department has and the current police station would remain useful for the Recreation Department/Community Center without the need to construct holding, evidence and locker rooms, no need for an addition or septic replacement.

Brandon noted he surveyed surrounding towns, reviewed as follows:

Mont Vernon

- Population – 2,600
- 100–130 calls per year
- 22 members
- Amherst does EMS; Mont Vernon will go to severe calls for immediate care
- New Boston responds for mutual aid occasionally
- New station was built in 2007; old station was condemned

Francetown

- Population – 1,700
- 180–200 calls per year. They respond to all EMS calls but do not transport, Peterborough is primary transport
- New Boston responds for mutual aid for fire calls occasionally
- Station built in 1983, separate Annex building built in 2002

Weare

- Population – 10,000
- 865 calls per year
- Members – 6 full-time; covers 3 out of 4 shifts. Approx. 10 active call and Per Diem members to cover shifts.
- New Station was built in 2003; not designed for current needs

Bedford

- Population – 23,000
- 3,500 calls per year
- Station built in 1994, not adequate for current needs

- 8 people planned per shift, 7 normally working

#### Goffstown

- Population – 18,106 (2018)
- 2,706 calls per year
- Members – 24 full-time; covers 4 shifts (6 per shift )
- 5 Admin, includes Chiefs
- New Station was renovated in 2017 and 2018 including sleeping quarters

Brandon reviewed New Boston Fire Department call volumes since 1996, that have tripled in that time.

Brandon reviewed population as it has almost doubled since 1996. This causes the number of emergency calls to increase. There are not many businesses in town but there is a new development of approximately 140 planned houses, some are built but some are not. That development could add approximately four people per house to the population. There are three long-term health care facilities in town. The Fire Department serves all in town as needed.

Brandon reviewed Mutual Aid statistics, noting the graph provided is backwards and will be improved in time for the next informational meetings.

Jim reviewed Police Department calls for service since 2010 when there were under 10,000, for the past three years the Department has responded to over 20,000 calls per year also due to increased population and commuter traffic that brings other issues needing police assistance, such as crime (burglaries/drugs). Traffic enforcement/police visibility prevents this.

Brandon, Jim, Architect Jason Lacombe from SMP Architecture and Architect Roger Dignard reviewed the proposed building design. Brandon and Jim reviewed the planned placement of the compressor, apparatus to allow for appropriate spacing of all vehicles (including vehicles kept at the Hilltop Station just in case the Space Force determines not to allow the town to keep vehicles there), a storage area, offices, lobby, bathrooms, fitness center, air lock area to keep contaminants out, kitchen, day room, decontaminant area, booking room, juvenile room, evidence pass-through, evidence room, armory, filing, interview room, space for staffing levels now and in the future (two full time officers per thousand residents recommended by the FBI- New Boston currently has ten full-time officers and two part-time officers), emergency management room, roll call room, parking. The station includes larger garage doors than the current station.

Brandon noted a drive-through bay for fire apparatus would add four more doors to the cost of the facility, and an exit directly onto Route 13 could be an issue with the state and would add the cost of more fill. Fire apparatus are anticipated to be able to make the turns needed to get in and out of the location. There has been no discussion of requiring a light on Route 13 to stop traffic and allow emergency apparatus to travel. David and Brandon noted other stations have drive through bays and do not use them often. Jason noted stations who have doors front and back do not have this for driving through, it is for ease of access to apparatus. It was noted that the current design is the best layout from an engineering (including water runoff, turning radius, grade of the hill) and cost perspective, keeping town character. A second floor was not

considered as it would add approximately \$400,000 to the project. Plans to move the bell and siren to the new location have not been made. The roof design has potential to add solar panels and the building has room for the batteries needed if the town decides to offset some electricity costs. The station is near the library, river and footbridge to the Mill Pond Conservation Area. The design includes a flagpole, it was suggested to move the flagpole from downtown that cannot be used, to this location. The design includes a carport that is anticipated to help longevity of the facility and keep cruisers out of the weather, allowing a faster response time to emergencies. The design includes fiber cement siding for longevity and cost effectiveness, similar to the library siding.

The proposed Safety Complex is 22,300 square feet: Fire station – 11,911, Police station – 6,150 sq. ft. Common areas – 4,239 sq. ft. If you divide the common areas: FD – 14,029 divided by 22,300 = .6292 = 63%, PD – 8,268 divided by 22,300 = .3708 = 37%. This Facilities Project is an investment in New Boston that provides a long-term solution for Police, Fire, and Recreation and allows for future personnel expansion of each department. The new fire station is designed to allow the Chief, Fire Inspectors, Administration and EMS Officer to work together (currently working in 3 different locations). The Building Department may move to Fire Station as Fire and Building Inspectors often work together, opening more space at the Town Hall.

The Select Board is considering additional proposals such as converting the current Police Station to a Community/Recreation Center with additional programs for youth/seniors, resolving space needs for the Recreation Department and providing them much needed storage.). Recreation Director Mike Sindoni noted the current location is ideal but additional space/consolidated programming/consolidated storage is needed. He and Recreation Assistant Sheri Moloney toured the current Police Station to consider how it could be used for the Recreation Department/Community Center. Programming is currently held in spaces all over town, moving to the Police Station could allow the Department to hold several types of programming in one location. The bus can be parked at the location, it is currently parked under cover at the Highway Department for the winter. The location also offers plenty of parking. It would be very beneficial/helpful to the Recreation Department and a good use of the building. The Recreation Department is looking forward to the opportunity to use the building if this project is successful.

Fire Ward and Fire Department volunteer Derek Danis was present and noted Fire Inspector Eric Dubowik confirmed a sprinkler system would not be needed for the Recreation Department use.

Brandon noted the Recreation Department serves many in the community and this project is for the benefit of the community, not individual departments.

Karen asked how much it would cost to convert the Police Station to a Recreation building and noted the following concerns of costs to fix the building before the Recreation Department would move in:

- 1) HVAC system needs to be replaced – inconsistent heating & cooling in offices
- 2) Upgrade Fire Alarm System – over 20 years old
- 3) Update existing receptacles to ground fault protected receptacles
- 4) Sprinkler System

- 5) Vinyl Siding and Trim is 36 yrs old and needs replacement
- 6) Roof needs replacement
- 7) Attic insulation needs to be updated and increased
- 8) Windows need replacement
- 9) Some of existing flooring (vinyl tile and carpet) needs to be replaced
- 10) Handicap Accessibility
- 11) New stairs to conform with code
- 12) Replace breakroom sinks
- 13) Insulate piping
- 14) Bathroom fan needs to be replaced
- 15) Parking – regrading and paving should occur at rear of building

Brad Bingham was present and noted he participated with the Safety Complex Study Committee for a short time and noted it may be estimated to cost \$300,000 to convert the current Police Station to a Recreation Building due to needed maintenance (roof, siding, insulation, windows, flooring, stairs, sinks, pipe insulation, fans, paving, etc.) as mentioned in the 2021 Warrant Article, although the addition, sprinklers and police specific needs also proposed in 2021 would no longer be needed.

Karen noted concern that the Recreation Department will request funds in future years for needs that arise if they move to the current Police Station building as currently there is only \$50,000 budgeted for the Recreation Department in this project. She is in favor of a safety complex, but other options should be considered for the Police Station such as selling it and putting the money toward the safety complex to keep costs down.

Derek noted it may not be possible to designate funds from the sale of the current Police Station to go towards the Safety Complex as it may go to the town's general fund.

Susan noted the Police Station sits on a parcel combined with the Highway Department and may have been built over a former dump site. There is also concern that the town is growing and may regret giving up land in the future.

Safety Center Committee member Joyce Welton was present and noted the conversion was a suggestion, it was not part of the Committee's purpose, the Warrant Article could be changed at the Deliberative Session. The Committee's main focus was a fire station. The \$50,000 included in the Warrant Article for conversion to a Recreation building was intended for a roof and some other things to make the building structurally sound.

Fire Chief Dan MacDonald was present and noted the town has not planned for the future very well in that it does not own land to expand its services/departments ever, even as the town is expected to grow. The town owns 42 parcels of land of which the only one that is buildable is the parcel currently proposed for the safety complex. He does not recommend selling the current Police Station site.

Brad noted the town is in dire need of a Safety Complex not a Recreation Department and he is concerned voters will not vote for this bond if it includes converting the current Police Station for the Recreation Department. He recommends removing the \$50,000 planned for the Police

Station conversion from the Warrant Article, do nothing at the building for now if the Article passes, consider it further and put another Article for the building on a future Warrant if needed.

Brandon noted he does not recommend selling the current Police Station site.

Derek noted the solution for the current Fire Station is not yet determined and the final decision for the current Police Station has not yet been made but converting it for the Recreation Department is an option.

Karen noted the Committee's purpose was to design a Safety Complex not a Recreation Department and she is concerned about the added \$50,000 if it includes converting the current Police Station for the Recreation Department. She recommends focusing on the Safety Complex.

Mike noted the Recreation Department was approached with the idea of converting the current Police Station for Recreation Department use, the Recreation Department considered it and is interested as it may be beneficial to the Department, but the Recreation Department does not want to be something that would prevent a Safety Complex as that is a priority. If it is something that would prevent a Safety Complex then he agrees Police Department conversion should be considered later. The Recreation Department will continue offering services from either location.

Brandon noted the Police Department can continue offering services from either location, but the Fire Department cannot continue offering services from its current Fire Station.

Karen noted the formerly proposed Fire Station bond failed for several years in a row, perhaps as it was expensive and voters did not agree with the design. She recommends the town show the voters that it understands the proposed Safety Complex is expensive but the areas of the current Fire and Police Stations will also be improved in ways that benefit the voters such as tearing down the current Fire Station and making it additional parking for the downtown area and selling the Police Station to earn funds to donate to the new Safety Complex to keep the tax rate down.

Roger noted it will take a couple years for the Police and Fire Departments to vacate their current stations. He is concerned the proposal for the current Police Station could prevent the bond from passing and noted the Select Board has a couple years to determine what to do with the current Police Station. He noted it is not worth selling, it cannot be converted into a house and there is not much demand for commercial land in town. He recommended the Select Board take time to research the value and options for converting the current Police Station.

The proposed Warrant Article and the Petition document to place the Article on the Warrant were reviewed.

Architect Jason Lacombe from SMP Architecture prepared and reviewed the total project budget estimate of \$8.9 million noting the design is well developed but not final. It includes estimates to convert the current Police Station to a Community/Recreation Center (\$50,000 new roof, move a wall or two, painting), tearing down the current Fire House and converting it into needed parking and/or green space (\$75,000) and converting the current Recreation Department/Old

Engine House (\$15,000) to Select Board/town meeting space. These options are currently under consideration by the Select Board. These ideas were brought up during Committee meetings to address multiple immediate town needs for the foreseeable future in a cost-effective manner.

Brandon reviewed the reasons the proposal has increased from \$3.3 million in previous years to \$8.9 million in 2022 as follows:

- Needs for the town have changed in the last 6 years, including increased demand for Fire/EMS emergency services: 2015 – 418 calls, 2021 – 648 calls, 56 calls so far in 2022 (700 estimated).
- The previous proposal was meant to be added on to, the new proposal has dorms, bigger training/EOC, office space for long-term use and no additions are needed.
- Past proposal for addition/renovations presented in 2021 was only a 15–20-year plan, this is a 50-year plan.
- Construction costs have increased significantly.
- Adding the Police Department increases project cost by approximately \$2 million (rough estimate based on square footage; not indicative of cost to build a separate Police Station).
- The estimated budget for the new proposal was originally \$9.6 million and reduced to \$8.9 million. Possible monies may be obtained further reduce the bond amount including:
  - Grants (grants are only awarded once the project is approved).
    - Grants for Emergency Operations Center (Training room to be used for this).
    - Other possible grants – Decontamination, radios, etc.
  - Go Fund Me – Currently almost \$20,000.
  - Other donations are anticipated (amount unknown).

Finance Director Jennifer Allocca was present and reviewed the estimated tax impact of several bond options from TD Bank and the NH Municipal Bond Bank. Bond counsel will be consulted for recommendations. The town anticipates receiving the entire amount up front, keeping it in a separate account with possible investment opportunities and making payments from that account during the process and repay the loan according to payment terms. The federal government is anticipated to increase interest rates this year, NH Municipal Bond interest rates are unknown until July, but the TD Bank interest rates are current and can be locked in immediately after the town vote. The Select Board will consider the bond counsel's recommendation and make the final funding decision in preparation for voting results.

Roger noted the project architects and engineers will review the monthly detailed requests for payments and forecast when funds will be needed throughout the construction process.

Joyce surveyed similar surrounding towns to learn about the facilities they have for their Police and Fire Departments. She reviewed these for Wakefield, NH, Plaistow, NH, Litchfield, NH, and Newbury, NH. North Hampton, NH is planning a similar project to New Boston's with an estimate of \$11 million funded from its unreserved fund balance and a bond.

Brandon noted the Fire Department is unable to resume the monthly pancake breakfast due to CDC guidelines during the pandemic.

Brandon presented information about ambulance 1 reaction/response times since 2018 compiled by Fire Department Administrator Brian Dubreuil. Reaction times have increased from 2 minutes and 28 seconds in 2018 to 6 minutes and 8 seconds and response times have increased from 9 minutes 11 seconds to 11 minutes 20 seconds, indicating the Department members are overwhelmed by the number of emergency calls and the need to be available at any time while then working their professional jobs each day. The Department is staffed with an Administrator working 24 hours per week, a Captain working 10 hours per week, a Chief working at least 28 per week. A new station will be able to accommodate this.

Turnstone Corp. President Stacy Clark was present and noted construction is anticipated to take one year and the design will be finalized thoughtfully including analyzing materials and awarding contracts before construction can begin. A Safety Complex may not be complete until 2024.

Karen noted concern that the added \$50,000 for converting the current Police Station for the Recreation Department could cause this Warrant Article to fail. She is concerned the Recreation Department would request more funds to renovate the current Police Station for a Recreation Center in future years based on information provided about maintenance the Police Station needs. She recommends town departments make sacrifices consider needs and wants to allow the funding for a Safety Complex (the need) to happen while keeping the tax rate as low as possible. She does not want the amount removed from the bond as there is a possibility that another Warrant Article could be on a future ballot requesting more funds to convert the current Police Station to a Recreation Center (the want). This occurred when the Recreation Bus was purchased as that caused increased requests for fuel and a shelter for the bus. There is concern the School District may also request a bond for an addition to NBCS in upcoming years. The proposed Safety Complex is anticipated to increase the average property tax bill by \$400 per year. The Select Board has the final decision on disposition of the current buildings, voters are going to ask what is going to happen to the current Police Station, the conversion to a Recreation Center could cost \$200,000, she is not in favor of delaying the decision until the Safety Complex construction is complete. The Petition Warrant Article could be changed by the petitioners at the Deliberative Session if they determine it is necessary.

Donna noted the funding is the issue not the decision on disposition of the other buildings as these are suggestions at this time and not related to constructing a Safety Complex. The Select Board has the final decision on disposition of the current buildings and any land the town owns. The Petition Warrant Article could be changed by the petitioners at the Deliberative Session if they determine it is necessary, if the amount is removed all mention of the Recreation Department should also be removed. The discussion could continue next year, and a Warrant Article could be planned for funding for the disposition of the current Police and Fire stations.

David noted public information presentations are planned for February 1 at the library, one at 10:00 AM (planned to be live streamed and available to view anytime at [https://townhallstreams.com/stream.php?location\\_id=108&id=42798](https://townhallstreams.com/stream.php?location_id=108&id=42798)) (townhallstreams.com/towns/newboston) and one at 7:00 PM (planned to be live streamed and available to be viewed anytime at [https://townhallstreams.com/stream.php?location\\_id=108&id=42797](https://townhallstreams.com/stream.php?location_id=108&id=42797)) (townhallstreams.com/towns/newboston). At that time the Committee and Select Board can

continue to consider amending the current Warrant Article as discussed.

The Select Board thanked the Committee, architects and engineers for its efforts over the recent months and the thorough presentation.

Brandon and Frank, as Chairs of the Committee, noted the Committee requests the support of the entire Select Board on this project. The Committee will be prepared to make any amendments to the Petition Warrant Article at the Deliberative Session if necessary.

Jennifer noted the NH DRA requires the town to post the Warrant that will be presented at the Deliberative Session by January 31, 2022. The Select Board is required to vote to recommend or not recommend this Warrant Article. Karen moved to recommend the Petition Warrant Article and move it onto the Warrant and Deliberative Session as written. Donna seconded the motion. All were in favor. 3-0

#### **D. NEW BUSINESS:**

None.

#### **E. OLD BUSINESS:**

None.

#### **F. OTHER BUSINESS:**

None.

#### **G. 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 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 second session.

**Item 2: Possible 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 7:50PM. Karen 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 8:22 PM. Donna seconded the motion. All were in favor. 3-0 Poll Vote: David-yes, Donna-yes and Karen-yes.

Karen moved to affirm the motion made in non-public session to accept the proposal from Attorney Real Lehoullier for bond counsel. Donna seconded the motion. All were in favor. 3-0

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 8:24PM. Donna seconded the motion. All were in favor. 3-0

*Prepared by Maralyn Segien*

**Next Scheduled Meeting: February 7, 2022-Deliberative Session  
New Boston Central School Gymnasium-7:00 PM  
Phone: (603) 487-2500-[www.newbostonnh.gov](http://www.newbostonnh.gov)  
Handicap Access available**