

Meeting Summary

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 6:00PM 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: The Fire Station Committee presented details of the Petition Warrant Article for Select Board consideration. 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:

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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 8:01PM. 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 8:20 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 8:01PM. 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
Handicap Access available**