

Meeting Summary

Town of New Boston Selectmen's Meeting January 19, 2022

PRESENT: Karen Scott Selectman
David Litwinovich Selectman via Zoom
Donna Mombourquette Selectman

Finance Director Jennifer Allocca, Assistant To The Town Administrator Laura Bernard, Moderator Lee Nyquist, Gail Parker, Bill McFadden, Kaleb Jacob 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.

Consent Agenda- The Selectmen reviewed the January 19, 2022 consent agenda. Donna moved to approve the January 19, 2022 consent agenda items including payroll, Accounts Payable and other signed official documents conditional upon David's signature. Karen seconded the motion. All were in favor. 3-0 Poll Vote: David-yes, Karen-yes and Donna-yes.

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: Request From Gail Parker For A Formal Agreement Regarding Shared Well On Mill Street: Gail Parker of Mill Street was present to meet with the Select Board to request a formal agreement regarding a shared well on Mill Street.

E. NEW BUSINESS:

Item 2: Appointment Of Mark Suennen To The Finance Committee: The Selectboard reviewed Mark Suennen's application for appointment to the Finance Committee. Donna moved to appoint Mark Suennen to the Finance Committee for three years. Karen seconded the motion.

Discussion: Karen noted this is pending the typical form for Select Board signature. The motion carried. 3-0

Item 3: Request from Piscataquog Area Trailways: The Selectboard reviewed a request dated January 6, 2022 from Piscataquog Area Trailways for permission to use the field on Route 13 adjacent to the Post Office for parking purposes relative to a horse-riding event for May 8, 2022. Karen moved to allow the Piscataquog Area Trailways to use the field on Route 13 adjacent to the Post Office for parking purposes relative to a horse-riding event for May 8, 2022. Donna seconded the motion. The motion carried. 3-0 Poll Vote: David-yes, Karen-yes and Donna-yes.

Item 4: Preparation for Deliberative Session: Moderator Lee Nyquist was present to meet with the Select Board for discussion in preparation for the Deliberative Session February 7, 2022. David moved to proceed with the Deliberative Session as stated by Moderator Nyquist following the protocols used at the May 2021 Deliberative Session. Donna seconded the motion. The motion carried. 3-0 Poll Vote: David-yes, Karen-yes and Donna-yes. The Select Board then reviewed the Warrant to determine who will move, second and speak to each Article.

D. OLD BUSINESS:

Item 5: Continued Review Of Meeting Polices: The Select Board will continue to review the most current draft document and will consider this further at a future meeting.

Item 6: Approval of Public Minutes of December 20, 2021, Public Minutes of January 3, 2022, Public Minutes of January 10, 2022, Non-Public minutes of January 3, 2022 and Non-Public Minutes of January 10, 2022: The Select Board reviewed the Public minutes of December 20, 2021. Karen moved the Public minutes of December 20, 2021 be accepted as presented. Donna seconded the motion. All were in favor. 3-0 Poll Vote: David-yes, Karen-yes and Donna-yes The Select Board reviewed the Public minutes of January 3, 2022. Karen moved the Public minutes of January 3, 2022 be accepted as presented. Donna seconded the motion. All were in favor. 3-0 Poll Vote: David-yes, Karen-yes and Donna-yes The Select Board reviewed the Public minutes of January 10, 2022 along with corrections to page five from Transfer Station Manager Gerry Cornett. The Select Board deferred approval pending verification of the corrections. The Select Board reviewed the Non-Public minutes of January 3, 2022. Karen moved the Non-Public minutes of January 3, 2022 be accepted as presented. Donna seconded the motion. All were in favor. 3-0 Poll Vote: David-yes, Karen-yes and Donna-yes The Select Board reviewed the Non-Public minutes of January 10, 2022. Karen moved the Non-Public minutes of January 10, 2022 be accepted as amended. Donna seconded the motion. All were in favor. 3-0 Poll Vote: David-yes, Karen-yes and Donna-yes

F. OTHER BUSINESS:

Item 7: Town Administrators Report: Laura presented the Town Administrator's report.

Item 8: Selectmen's Reports: David moved to direct the Interim Town Administrator to research the air purifying system for town buildings and to post at town buildings that unvaccinated individuals are required to wear a mask in town buildings. Karen seconded the

motion. The motion failed. 1-2 Poll Vote: David-no, Karen-yes and Donna-no David moved to direct the Interim Town Administrator to research the air purifying system for town buildings and to post at town buildings that unvaccinated individuals are required to wear a mask in town buildings including information that there have been positive cases in town buildings. Karen seconded the motion. The motion carried. 2-1 Poll Vote: David-yes, Karen-yes and Donna-no

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.

Bill McFadden of Dane Road commented.

Kaleb Jacob of Fraser Drive commented.

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

Item 9: 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 7:40PM. 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 8:05PM. Donna seconded the motion. All were in favor. 3-0 Poll Vote: David-yes, Donna-yes and Karen-yes.

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 8:06PM. Donna seconded the motion. All were in favor. 3-0

Prepared by Maralyn Segien

**Next Scheduled Meeting:
Whipple Free Library January 26, 2022 (5:00 PM)
Mont Vernon Road- New Boston, NH 03070
Phone: (603) 487-2500-www.newbostonnh.gov
Handicap Access available**