Meeting Summary

Town of New Boston Selectmen's Meeting October 30, 2021

PRESENT: Karen Scott Selectman

David Litwinovich Selectman
Donna Mombourquette Selectman

James Brace Interim Town Administrator

Selectmen's Assistant Laura Bernard, 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 special meeting of the Board of Selectmen was called to order by David Litwinovich at 8:30AM beginning with the Pledge of Allegiance.

Item 1: Tax Rate Setting: The Selectboard reviewed the preliminary assessment from the NH DRA came in yesterday at \$18.77.

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.

Bill McFadden of Dane Road made a comment.

Kaleb Jacob of Fraser Drive made a comment.

Seeing no further Public Comment, David closed the session.

David moved to decrease the tax rate from \$18.77 to \$18.50 with the understanding that approximately a little more than \$100,000 will come from the ARPA grant funds and approximately \$150,000 will come from the fund balance. Karen seconded the motion. All were in favor. 3-0

Item 2: Possible Request for Non-Public-Per RSA 91-A:3, II(a)(b)(c): David moved to enter Non-Public session per RSA 91-A:3II(c) at 9:16AM. 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.

<u>Move to exit Non-Public Session:</u> Karen moved to exit Non-Public Session at 10:40 AM. David seconded the motion. All were in favor. 3-0 Poll Vote: David-yes, Donna-yes and Karen-yes.

Donna moved the Non-Public minutes of October 30, 2021 be sealed five years. Karen seconded the motion. All were in favor. 3-0

ADJOURNMENT: David moved to adjourn the meeting at 10:41PM. Karen seconded the motion. All were in favor. 3-0

Prepared by Maralyn Segien

Next Scheduled Meeting: Town Hall Conference Room November 1, 2021 (6:00 PM)
7 Meetinghouse Hill Road- New Boston, NH 03070
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