

Meeting Summary

Town of New Boston Selectmen's Meeting November 15, 2021

<u>PRESENT:</u>	Karen Scott	Selectman
	David Litwinovich	Selectman
	Donna Mombourquette	Selectman
	James Brace	Interim Town Administrator

Transfer Station Manager Gerry Cornett, Planning Board member Mark Suennen, Joyce Arivella, 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 November 15, 2021 consent agenda. Donna moved to approve the November 15, 2021 consent agenda items numbered one through six including payroll, Accounts Payable, personnel changes, mandatory evaluation and other signed official documents. Karen seconded the motion. All were in favor. 3-0

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: Shannon Silver-2022 CIP Plan: Planning Board member Mark Suennen was present to meet with the Selectboard to review the Planning Board discussion of the 2022 CIP Plan. David moved to accept the Planning Board's recommendation to remove the vibratory roller and the excavator from the CIP Schedule and place them as individual warrants at the 2022 vote to be accepted as capital equipment and placed on the CIP Schedule if accepted at the town vote. Donna seconded the motion. All were in favor. 3-0 David moved to direct the Interim Town Administrator to communicate with the Road Agent and perform the assessment as discussed on the number of Highway Department vehicles the Highway Department currently has on inventory. Donna seconded the motion. All were in favor. 3-0 Donna moved to accept the

Planning Board's recommendation to remove the 2015 Chevy Silverado from the CIP Schedule at this time. Karen seconded the motion. All were in favor. 3-0

Item 2: Gerry Cornett-A: 2022 Transfer Station MSW And Trucking Bid Open and B: Revenue Allocation/Fund Assignment: Transfer Station Manager Gerry Cornett was present to meet with the Selectboard to discuss the 2022 MSW and Trucking bids and revenue allocation/fund assignment.

E. NEW BUSINESS:

None.

D. OLD BUSINESS:

Item 3: Approval of Public and Non-Public Minutes of October 30, 2021 and November 1, 2021 and Non-Public Minutes of October 20, 2021: The Selectmen reviewed the Public minutes of October 30, 2021. Donna moved the Public minutes of October 30, 2021 be accepted as presented. Karen seconded the motion. All were in favor. 3-0 The Selectmen reviewed the Non-Public minutes of October 30, 2021. Donna moved the Non-Public minutes of October 30, 2021 be accepted as presented and sealed five years. Karen seconded the motion. All were in favor. 3-0 The Selectmen reviewed the Public minutes of November 1, 2021. Karen moved the Public minutes of October 20, 2021 be accepted as amended. Donna seconded the motion. All were in favor. 3-0 The Selectmen reviewed the Non-Public minutes of November 1, 2021. Karen moved the Non-Public minutes of November 1, 2021 be accepted as presented. Donna seconded the motion. All were in favor. 3-0 The Selectmen reviewed the Non-Public minutes of October 20, 2021. Donna moved the Non-Public minutes of October 20, 2021 be accepted as amended. Karen seconded the motion. All were in favor. 3-0

F. OTHER BUSINESS:

Item 4: Update-Year-To-Date Expenditures And Revenues: Documentation reviewed.

Item 5: Town Administrators Report: Jim presented the Town Administrator's report.

Item 6: Department Manager Reports: Reviewed.

Item 7: Selectmen's Reports: Reviewed.

G. PUBLIC FORUM:

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Bill McFadden of Dane Road made a comment.

Mark Suennen of Twin Bridge Road made a comment.

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

Item 7: Possible Request for Non-Public-Per RSA 91-A:3, II(a)(b)(c): Donna moved to enter Non-Public session per RSA 91-A:3II at 7:34PM. 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: Donna moved to exit Non-Public Session at 8:39 PM and seal the minutes for five years. David 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 8:40 PM. David seconded the motion. All were in favor. 3-0

Prepared by Maralyn Segien

**Next Scheduled Meeting: Town Hall Conference Room December 6, 2021 (6:00 PM)
7 Meetinghouse Hill Road- New Boston, NH 03070
Phone: (603) 487-2500-www.newbostonnh.gov
Handicap Access available**