

Meeting Summary

Town of New Boston Selectmen's Meeting December 20, 2021

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

Solid Waste Committee Chairman Jim Keyes, Transfer Station Manager Gerry Cornett, Emergency Management Director Dan MacDonald, Finance Director Jennifer Allocca, Town Clerk Kim Colbert, Bill McFadden, Lucy, Vince, Sara and Luke Iacoviello, Cathy and Peter Secor, Hayley, 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.

The Selectboard recognized Bo Strong for his years of service to the town and send condolences to the family.

Consent Agenda- The Selectmen reviewed the December 20, 2021 consent agenda. Donna moved to approve the December 20, 2021 consent agenda items 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: Formal Swearing Of New Police Officers – Hunter Secor and Gabriel Iacoviello: Police Chief James Brace was present and introduced new officers Hunter Secor and Gabriel Iacoviello.

Item 2: Approval of the 2021 Hazard Mitigation Plan – Fire Chief Dan MacDonald: Fire Chief Dan MacDonald was present to review the 2021 Hazard Mitigation Plan with a document presented for Selectboard approval.

E. NEW BUSINESS:

Item 3: Reappointment To The Conservation Commission – Louise Robie/Barbara Thomson: The Selectboard reviewed Louise Robie and Barbara Thomson's applications for reappointment to the Conservation Commission. Karen moved to reappoint Louise Robie and Barbara Thompson as members of the Conservation Commission for three years. Donna seconded the motion. The motion carried. 3-0

Item 4: Select Board review and vote on Town of New Boston Warrant Articles: The Selectboard reviewed the proposed 2022 Warrant Articles.

Karen moved to reduce the Cemetery Improvement budget line to \$1. Donna seconded the motion. The motion carried. 3-0

Donna moved to reduce the Health Officer Stipend to \$3,000. Karen seconded the motion. The motion carried. 3-0

Karen moved Article 5 onto the Warrant with operating budget amount amended to \$5,720,727. Donna seconded the motion. All were in favor. 3-0

Karen moved **Article 6** onto the Warrant as written. Donna seconded the motion. All were in favor. 3-0

Karen moved **Article 7** onto the Warrant as written. Donna seconded the motion. All were in favor. 3-0

Karen moved **Article 8** onto the Warrant as written. Donna seconded the motion. All were in favor. 3-0

Karen moved **Article 9** onto the Warrant as written. Donna seconded the motion. All were in favor. 3-0

Karen moved **Article 10** onto the Warrant as written. Donna seconded the motion. All were in favor. 3-0

Karen moved **Article 11** onto the Warrant as written. Donna seconded the motion. All were in favor. 3-0

Karen moved **Article 12** onto the Warrant as written. Donna seconded the motion. All were in favor. 3-0

Karen moved **Article 13** onto the Warrant as written. Donna seconded the motion. All were in favor. 3-0

Karen moved **Article 14** onto the Warrant as written. Donna seconded the motion. All were in favor. 3-0

Donna moved **Article 15** onto the Warrant as written. David seconded the motion. The motion carried. 2-1

Karen moved **Article 16** onto the Warrant as written. Donna seconded the motion. All were in favor. 3-0

Karen moved **Article 17** onto the Warrant as written. Donna seconded the motion. All were in favor. 3-0

Karen moved **Article 18** onto the Warrant as written. Donna seconded the motion. All were in favor. 3-0

Karen moved **Article 19** onto the Warrant as written. Donna seconded the motion. All were in favor. 3-0

Karen moved **Article 20** onto the Warrant as written. Donna seconded the motion. All were in favor. 3-0

Karen moved **Article 21** onto the Warrant as written. Donna seconded the motion. All were in favor. 3-0

Karen moved **Article 22** onto the Warrant as written. Donna seconded the motion. All were in favor. 3-0

Karen moved **Article 23** onto the Warrant as written. Donna seconded the motion. All were in favor. 3-0

Karen moved **Article 24** onto the Warrant as written. Donna seconded the motion. All were in favor. 3-0

Karen moved **Article 25** onto the Warrant as written. Donna seconded the motion. All were in favor. 3-0

Donna moved **Article 26** onto the Warrant as written pending assurance the process followed has been correct. Karen seconded the motion. All were in favor. 3-0

Karen moved **Article 27** onto the Warrant as written. Donna seconded the motion. All were in favor. 3-0

Karen moved **Article 28** onto the Warrant as written. Donna seconded the motion. All were in favor. 3-0

Karen moved **Article 29** onto the Warrant as written. Donna seconded the motion. All were in favor. 3-0

Karen moved **Article 30** onto the Warrant as written. Donna seconded the motion. All were in favor. 3-0

Karen moved **Article 31** onto the Warrant as written. Donna seconded the motion. All were in favor. 3-0

D. OLD BUSINESS:

Item 5: Continued Review Of Meeting Polices: Postponed to the January 3, 2022 Select Board meeting pending more information to be provided.

Item 6: Approval of Public and Non-Public Minutes of December 6, 2021: The Selectmen reviewed the Public minutes of December 6, 2021. Karen moved the Public minutes of December 6, 2021 be accepted as amended. Donna seconded the motion. All were in favor. 3-0 The Selectmen reviewed the Non-Public minutes of December 6, 2021. Karen moved the Non-Public minutes of December 6, 2021 be accepted as presented. Donna seconded the motion. All were in favor. 3-0 Donna moved the Non-Public minutes of December 6, 2021 be accepted as presented with the addition of the vote that occurred that night to seal the minutes for five years. Karen seconded the motion. All were in favor. 3-0

F. OTHER BUSINESS:

Item 7: Update-Year-To-Date Expenditures And Revenues: Documentation provided.

Item 8: Town Administrators Report: Jim presented the Town Administrator's report. Karen moved to encumber the \$4,500 required for MB Maintenance to complete the concret pad at the Highway Department gas pumps. Donna seconded the motion. All were in favor. 3-0

Item 9: Selectmen's Reports: Reviewed. Karen moved to close the Transfer Station Swap Shop/Good As New Shed as recommended by the Solid Waste Advisory Committee with regret. Donna seconded the motion. All were in favor. 3-0

Item 10: Department Manager Reports: Documentation provided.

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 made a comment.

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

Item 11: 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 at 9:01PM. 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 10:12 PM and seal the minutes for five years. Donna 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 10:13 PM. Donna seconded the motion. All were in favor. 3-0

Prepared by Maralyn Segien

**Next Scheduled Meeting: Town Hall Conference Room January 3, 2022 (6:00 PM)
7 Meetinghouse Hill Road- New Boston, NH 03070
Phone: (603) 487-2500-www.newbostonnh.gov
Handicap Access available**