

# Meeting Summary

## Town of New Boston Selectmen's Meeting January 3, 2022

**PRESENT:** Karen Scott Selectman  
David Litwinovich Selectman  
Donna Mombourquette Selectman  
James Brace Interim Town Administrator

Emergency Management Director Dan MacDonald, Fire Wards Derek Danis and Cliff Plourde, 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 3, 2022 consent agenda. Donna moved to approve the January 3, 2022 consent agenda items excluding the December 21, 2021 Accounts Payable Warrant and including payroll, Accounts Payable 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: Approval of the 2021 Hazard Mitigation Plan – Fire Chief Dan MacDonald:** Emergency Management Director Dan MacDonald was present to review the 2021 Hazard Mitigation Plan with a document presented for Selectboard approval. Donna moved to approve the Hazard Mitigation Plan Update 2021 for the Town of New Boston with the changes discussed. David seconded the motion. The motion carried. 2-1

### **E. NEW BUSINESS:**

**Item 2: Appointment To The Forestry Committee – Joseph Constance:** The Selectboard reviewed Joe Constance's application for appointment to the Forestry Committee. Karen moved

to appoint Joe Constance to the Forestry Committee for three years. Donna seconded the motion. The motion carried. 3-0

**Item 3: Appointment Of Gail Stout As Cemetery Trustee Through 2023 To Complete The Term Of Clete Peirce Who Has Moved From New Boston:** The Selectboard reviewed a memorandum dated December 27, 2021 from Jim requesting appointment of Gail Stout to replace Cemetery Trustee Gregg “Clete” Peirce who has moved out of New Boston. Karen moved to appoint Gail Stout as a Cemetery Trustee for the remainder of Gregg “Clete” Peirce’s term. Donna seconded the motion. The motion carried. 3-0

#### **D. OLD BUSINESS:**

**Item 4: Continued Review Of Meeting Polices:** A draft document was reviewed. Revisions were requested and the Select Board will consider this further at a future meeting.

**Item 5: Approval of Public and Non-Public Minutes of December 20, 2021:** The Selectmen reviewed the Public minutes of December 20, 2021. The copies provided were incomplete causing approval to be deferred to a future Select Board meeting. The Selectmen reviewed the Non-Public minutes of December 20, 2021. Karen moved the Non-Public minutes of December 20, 2021 be accepted as presented. Donna seconded the motion. All were in favor. 3-0

#### **F. OTHER BUSINESS:**

**Item 6: Update-Year-To-Date Expenditures And Revenues:** Documentation provided.

**Item 7: Town Administrators Report:** Jim presented the Town Administrator’s report.

**Item 8: Selectmen’s Reports:** Reviewed.

#### **G. PUBLIC FORUM:**

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Bill McFadden of Dane Road commented.

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

**Item 9: Possible Request for Non-Public-Per RSA 91-A:3, II(a):** David moved to enter Non-Public session per RSA 91-A:3II(a) at 7:23PM. 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:** moved to exit Non-Public Session at PM and seal the minutes for five years. seconded the motion. All were in favor. 3-0 Poll Vote: David-yes, Donna-yes and Karen-yes.

**ADJOURNMENT:** moved to adjourn the meeting at PM. seconded the motion. All were in favor. 3-0

*Prepared by Maralyn Segien*

**Next Scheduled Meeting:  
Public Budget Hearing Whipple Free Library January 10, 2022 (6:00 PM)  
Mont Vernon Road- New Boston, NH 03070  
Phone: (603) 487-2500-[www.newbostonnh.gov](http://www.newbostonnh.gov)  
Handicap Access available**