Town of Newington, NH Board of Selectmen Meeting Minutes Tuesday, February 19, 2019 at 4:30pm at Town Hall

<u>Present</u>: Chair Ted Connors, Selectman Mike Marconi, Selectman Ken Latchaw, Moderator Jack O'Reilly and Martha Roy, Town Administrator.

- T. Connors called the meeting to order at 4:30pm.
- J. O'Reilly stated he had attended moderator training at the NHMA in Concord.

The Board of Selectmen and J. O'Reilly discussed the upcoming elections on March 12^{th} . The polls will be open from 11am-7pm.

The moderator oversees appointing a democratic and republican overseer for the election. J. O'Reilly will check the voting machine and if there is a problem it will get repaired. The Highway crew will set up the tables, chairs and booths.

M. Roy will give J. O'Reilly a copy of the warrant and the 10% calculation.

The group discussed a nonresident staff member speaking at Town Meeting.

J. O'Reilly will ask that the Supervisors of the Checklist to appoint a moderator Pro Tem.

The Selectmen recessed for 10 minutes at 4:50pm. The Selectmen returned from recess at 5:00pm.

The Board reviewed the plan developed by Surveyor David Hislop showing a lot between Tax Map 24 Lot 6 and Tax Map 24 Lot 4. They requested the assessor correct the town tax maps and correct ownership.

K. Latchaw moved to go into a nonpublic session at 5:04pm per RSA 91-A:2 II (a). M. Marconi seconded the motion and T. Connors asked for a roll call vote: M. Marconi-Yes, K. Latchaw-Yes, T. Connors-Yes. All were in favor.

The Board returned from the nonpublic session at 5:35pm.

M. Marconi moved to seal the non-public minutes indefinitely. K. Latchaw seconded the motion and T. Connors asked for a roll call vote: M. Marconi-Yes, K. Latchaw-Yes, T. Connors-Yes. All were in favor.

<u>Adjournment:</u> M. Marconi moved to adjourn at 5:36pm. K. Latchaw seconded the motion with all in favor.

Respectfully submitted, Martha S. Roy Town Administrator