## **Approved**

Town of New Boston Selectmen's Meeting February 5, 2018

**PRESENT:** Joe Constance Selectman

Rodney Towne Selectman Christine Quirk Selectman

Peter Flynn Town Administrator

Also, Karen Scott, Kaleb Jacob, Cathy Strausbaugh and Keith Gentili.

**A. CALL TO ORDER:** A special meeting of the Board of Selectmen was called to order by Rodney Towne at 3:00PM beginning with the Pledge of Allegiance.

**Discussion of Deliberative Session Details-** Rodney explained the purpose of this meeting was to explain the process of the Board's participation at the Deliberative Session.

He went on to explain and review his commentary at the Session before each article was to be taken up.

The Board agreed to use the 'motions and seconds' and each article explanation as Peter recommended in the "Script" book.

A short general discussion relative to the upcoming session took place as to make sure each member was on the same page.

A member of the audience asked about the Fire Station Bond numbers and the Board said they would have them available at the Deliberative Session.

**ADJOURNMENT:** Joe made a motion to adjourn the meeting at 3:15PM. Christine seconded the motion. All were in favor. 3-0

Prepared by Peter Flynn

Next Scheduled Meeting: February 5, 2018-Deliberative Session New Boston Central School Gymnasium-7:00 PM