

TOWN OF NEWBURY



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NEW HAMPSHIRE
INCORPORATED 1778

P.O. Box 245
NEWBURY 03255

MINUTES OF TRUSTEE MEETING: 4/18/23

PRESENT:

TRUSTEES

Lynne Touhy
Eric Boyer
Todd Maily
Paul Sullivan

ALTERNATES

Pat Sherman
Jeanne Palleiko

STAFF

Lea McBain

Meeting started at 4:59 pm

1. Approval of the minutes of the March 7 trustee meeting, Todd moved, Paul seconds, unanimous
2. Approval of the minutes of the March 23 trustee meeting, Todd moved, Paul seconds, unanimous
3. Election of officers – Lynne moves, Eric seconds the following slate:
 - Chair – Lynne Touhy
 - Vice Chair – Todd Maily
 - Treasurer – Paul Sullivan
 - Secretary – Eric BoyerSlate of officers unanimously approved
4. Appointment of Pat Sherman and Jeanne Palleiko as alternates subject to selectboard approval – Lynne moves, Eric seconds, unanimous
5. Treasurer's Report – Motion to approved \$331.11 of unanticipated income, Lynne moves, Paul seconds, unanimous. Motion to approve \$67.60 for ad in Kearsarge Shopper on March 29, Paul moves, Todd seconds, unanimous. Motion to accept Treasurer's Report, Lynne moves, Eric seconds, unanimous.

6. Foundation Report of cash on hand and pledges. Due to a miscalculation, amount requested in warrant article for town meeting was \$63,000 short of required funds. Trustees decided that amount will be covered by increased fundraising. Pat will communicate this information to the Town Administrator.

7. New Business –

- Pat discussed potential changes to architectural drawings to increase shelf space and lines of visibility. These proposed changes will be reviewed by the construction manager. Expansion updates will be included in future meeting agendas.
- Board discussed status of members that are not able to regularly attend meetings, given amount of work coming before the board with expansion. Board chair will have a conversation with the member to inquire about plans going forward.

8. Motion to go into closed session at 6:55pm by Lynne, Paul seconds

- Lynne Touhy, yes
- Eric Boyer, yes
- Todd Mailly, yes
- Paul Sullivan, yes

Motion to adjourn by Eric, Lynne seconds, unanimous. Meeting adjourned at:
7:16 pm