

OFFICE OF
TOWN ADMINISTRATION
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INCORPORATED
DECEMBER 15, 1727
CHARTER JANUARY 1, 1991

**NEWMARKET TOWN COUNCIL
BUSINESS MEETING
OCTOBER 7, 2009
TOWN COUNCIL CHAMBERS
7:00P.M.
NON-PUBLIC #2**

Present:

Chairman Michael LaBranche
Vice-Chairman James Bergeron
Councilor Eric Botterman
Councilor Judith Carr
Councilor Daniel Dickens
Councilor Rose-Anne Kwaks
Councilor Steve Minutelli
Administrator Edward Wojnowski

Absent:

Non-Public RSA

Motion: To enter

Motioned: Councilor

Seconded: Councilor

Vote: 7-0 Motion

Councilor Edward Wojnowski moved the Council into Non-Public Session RSA 91-A:3 II (e) at 9:35pm.

Councilor Steve Minutelli

Councilor Daniel Botterman

Councilor James Carr carries

Councilor Steve Carr Aye

Vice-Chairman Steve Minutelli Aye

Chairman Michael Botterman Aye

Administrator James Kwaks Aye

stating the Merit Councilor Daniel Dickens Aye

assets from Merit Chairman James Bergeron Aye

to attach. There is LaBranche Aye

the community request.

Councilor Botterman Wojnowski explained he had received correspondence from Attorney Jim Wheat

Administrator pier group does not have insurance. Attorney Wheat would like to attach the

every a certificate pier Group, LLC for compensation on the cost. He is unsure there are any assets

The Town Council is no requirement for an auditor to disclose whether they have insurance unless

requests proof of insurance.

erman felt the Town should make the attempt to regain the losses.

Wojnowski noted Finance Director Don Parnell is checking to see if there was

of insurance on file.

ncil agreed to pursue recovering the losses.

Administrator Wojnowski noted he has yet to receive anything from ICMA relative to the assets overpaid to former Town Administrator Al Dixon. The retirement corporation never said they were unable to deal with the spreadsheet the way it was being presented to them. Finance Director Don Parnell continues to add up what should have been paid versus what was paid for retirement. There are no W-2's for the years 1997 and 1998. The Town is providing the information as is being requested.

Motion: To leave Non-Public Session RSA 91-A: 3 II (e) at 9:50pm.

Motioned: Councilor Minutelli

Seconded: Councilor Botterman

Vote: 7-0 Motion carries

Councilor Carr	Aye
Councilor Minutelli	Aye
Councilor Botterman	Aye
Councilor Kwaks	Aye
Councilor Dickens	Aye
Vice-Chairman Bergeron	Aye
Chairman LaBranche	Aye

Motion: To seal the non-public minutes because the release of information may render the proposed action ineffective.

Motioned: Councilor Dickens

Seconded: Councilor Botterman

Vote: 7-0 Motion carries

Councilor Carr	Aye
Councilor Minutelli	Aye
Councilor Botterman	Aye
Councilor Kwaks	Aye
Councilor Dickens	Aye
Vice-Chairman Bergeron	Aye
Chairman LaBranche	Aye

Respectfully Submitted,

Erica Spechuilli