## MINUTES NEW BOSTON VILLAGE COUNCIL SPECIAL MEETING August 24, 2021

Special meeting of the New Boston Village Council was called to order at 5:00 p.m. William (Jr.) Williams, President of Council, presided over the meeting. The roll was called with the following members of council being present: Mr. Mills, Mr. Ottney, Mr. Fetty, Mr. Meehan, and Mr. Imes.

Mayor stated the meeting was called to read on a resolution regarding the sewer agreement with the city of Portsmouth.

Readings

Resolution No. 19-2021 – A resolution authorizing the Village Administrator to extend an agreement between the Village of New Boston and the City of Portsmouth; and declaring an emergency. Mr. Imes moved the rules requiring an ordinance or resolution of a general or permanent nature involving the expenditure of money be read on three separate date be suspended. Mr. Meehan seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0. Mr. Meehan made a motion to adopt Resolution No. 1-2021 and Mr. Imes seconded the motion. The roll was called. The voting results are as follows: ayes – 5.

There being no further business, Mr. Mills moved the meeting be adjourned at 5:05 p.m. Mr. Imes seconded the motion. All members concurring, Mr. Williams declared the motion carried 5-0.

Passed: SOMEMBY 2022

Attest: Sana Sager