

**TOWN OF NEWFIELDS BOARD OF SELECTMEN  
MEETING MINUTES  
TUESDAY, JUNE 03, 2014**

***Present: Selectmen: Michael Woodworth, Jamie Thompson and Chris Hutchins.  
Others include: Aaron Brown, Sue McKinnon, Trish Cox, Chief Reed and Dave Martin.***

***Call to order at 7:02 pm.***

The Selectmen reviewed and signed:

- Checks Pd 05/30/14: Accts. Pay. Manifest - \$1,735.33  
Payroll Manifest - \$9,286.68
- Checks Pd 06/06/14: Accts. Pay. Manifest - \$13,673.16  
Payroll Manifest - \$13,735.99

Aaron Brown met with the Selectman and Sue McKinnon to discuss the non-contiguous lot status of the Evergreen Estates subdivision which resulted in a current use change bill of \$86,000.00. Aaron asked the Selectmen would consider the billing for a maximum of 18months from April 1, 2014 or until a lot is sold. Aaron will draft a proposal to the Town for review by the Board.

Trish Cox met with the Selectmen to discuss the Newfields 16<sup>th</sup> Annual 5K Road Race on June 28<sup>th</sup>. The Library will be the sole beneficiary again this year. The Board will need the Certificate of Insurance to be received by the Town Office by June 20 2014.

Chief Reed met with the Selectmen to discuss:

- Summer Solstice - vendor permits are due by June 16th (no charge, info only).
  - request to extend the hours from 5 pm to 9 pm. Jamie made a motion to accept the extended hours of the Summer Solstice from 5pm to 9pm on 6/21/14, seconded by Chris. All were in favor and the motion passed.
- Fireworks Packet – Tabled for review.
- Hazardous Mitigation – John Alberghini will begin work on updating plan.
- Primex Risk Management Meeting - on June 24<sup>th</sup> in the Town Hall from 10 am – 12pm. Letters have been sent to surrounding Towns.
- Part Time Officers – background checks are in progress.

At 7:44pm, the Board of Selectmen, by motion of Selectmen Woodworth, seconded by Selectmen Thompson and in accordance with RSA91-A:3(I), to enter into a non-public session for purpose of personnel matter [RSA91-A:3(II)(c)]. By roll call vote the Board passed the motion: Woodworth-Affirmative; Thompson – Affirmative; Hutchins - Affirmative

At 7:45pm, the Board entered into non-public session.

At 8:05pm, the Board left non-public session and entered into public session.

At 8:06pm, the Board of Selectmen, by motion of Selectmen Woodworth, in accordance with RSA91-A:3(III), that the minutes will not be disclosed because divulgence of the information would adversely affect the reputation of a person other than a member of the Board or render the proposed action ineffective. All were in favor and the 2/3 requirement for affirmative vote was met.

Dave Martin met with the Board to discuss his intention of sub-dividing his lot on 16 Piscassic Rd and questioned if he would be required to put a manufactured home on a full frost-free foundation. The Board would allow a slab which was approved by the State of New Hampshire Inspector.

The Selectmen reviewed the letter of intent from Wayne Steneck to become a member of the Police Facilities Construction Committee. Jamie made a motion to appoint Wayne Steneck as a member of the P.F.C.C., seconded by Chris. All were in favor and the motion passed.

Prior year vacation carry-over was discussed by the Board. As of 12/31/2014, the Selectmen agreed, any remaining unused vacation time will be lost to the employee.

The May Expenditures were reviewed and discussed by the Selectmen.

The Board discussed the Fireworks draft ordinance and tabled it for further information.

Minutes of the May 20th meeting were read. Jamie made a motion to accept the minutes as amended, seconded by Michael. All were in favor and the motion carried.

At 8:45pm, Chris made a motion to adjourn the meeting. The motion was seconded by Michael. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman