

**TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, MAY 5, 2015**

***Present: Selectmen: Michael Woodworth, Jamie Thompson and Chris Hutchins.
Others include: Dave Edgerly, Tom Conner, Chief Reed, Alison Watts and Sue McKinnon.***

Call to order at 7:02pm.

The Selectmen reviewed and signed:

- Sch. Tax Pd 05/05/15: Accts. Pay. Manifest - \$368,856.00
- Cr. Card Pd 05/01/15: Accts. Pay. Manifest - \$5,612.52
- Checks Pd 05/01/15: Accts. Pay. Manifest - \$6,252.04
Payroll Manifest - \$9,021.61
- Checks Pd 05/08/15: Accts. Pay. Manifest - \$4,468.08
Payroll Manifest - \$9,708.10

Dave Edgerly met with the Selectmen on Website:

- Meeting with Joe Perna about pictures, getting permission from the photographers with acknowledgements on their pictures being used.
Joe would also be willing to take pictures for P.D. & F.D.
- Meeting with Jeff Buxton –Fire Dept.- on Tuesday.
- Upon receipt of pictures, Dave will e-mail to the Selectmen - for example, the Community Page, Selectmen, Welfare & other depts.

The Board discussed the income on the tabled Elderly Exemption from the last meeting. It was approved and signed.

Tom Conner and Chief Reed met with the Selectmen to discuss the Hazardous Mitigation Plan which is due before June 1, 2015. There is paperwork due from some depts. which needs to be submitted, with no response received to date. There is also a grant to pay John Alberghini, approximately \$6,000.00, which has to be submitted on time or the Town will lose this funding. The Selectmen were asked to expedite the paperwork from the depts.

Alison Watts discussed a grant through the WISE Project to fund the future EPA Stringent Wastewater upgrade that will be needed for Newfields, Stratham and Exeter. The second phase of this project can help the Town with EPA regulations and Alison suggested having the EPA come to speak with the Board of Selectmen. Also a possible Developmental Strategy with the following options:

- ✓ Ordinances for fertilizer use
- ✓ Mandatory septic inspections of existing systems - issuing Pass / Fail reports
- ✓ Storm water controls (W & S) for paved downtowns
- ✓ Tying into Stratham or Newmarket systems. Cost study would be needed.
- ✓ Analysis could be done through UNH

A letter of support from the Board would be needed for the continuation of the 2nd Phase of the WISE project.

The quotes to replace the door of the Police Dept. were reviewed. The Selectmen approved R.G. Tombs Door Co, Inc in the amount of \$2,124.00. Chief Reed was notified by e-mail on 5/5/15.

The Board reviewed the tabled request from Planet Aid to put a bin at the Town Hall and denied the request since there is a bin at the Elementary School.

The Town of Newfields Departmental Receipt Policy was reviewed by the Selectmen. Chris made a motion to accept the Town of Newfields Departmental Receipt Policy recommended by Melanson Heath & Co, seconded by Jamie. All were in favor and the motion passed.

Sue McKinnon met with the Board to discuss the Property Liens for the Tax Year 2013 and schedule a meeting with those residents and the Selectmen on May 26th.

The Selectmen reviewed the driveway complaint on Railroad Ave. Brian Knipstein will need to meet with the Board on May 19th.

The Board reviewed and discussed the 5/5/15 letter from Attorney LaPointe concerning the Current Use Issue with Aaron Brown / Evergreen Estates. Jamie made a motion to have the attorney ask for payment in full, seconded by Chris. All were in favor and the motion passed.

The expenditures for April were reviewed and discussed by the Selectmen.

The sticks and leaves debris removal fee on Old Lee Rd will be paid by the resident.

At 8:22pm, 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 8:23pm, the Board entered into non-public session.

At 8:48pm, the Board left non-public session and entered into public session.

At 8:49pm, 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.

At 8:50 pm, Jamie made a motion to adjourn the meeting. The motion was seconded by Chris. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman