

**TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, JUNE 16, 2015**

***Present: Selectmen: Michael Woodworth, Jamie Thompson and Chris Hutchins.
Others include: Linda Begiebing, Jean LaBranche, Ray Buxton, Nancy Kingston,
Geoffrey and Mary Crompton and Scott Wachsmuth.***

Call to order at 6:58 pm.

The Selectmen reviewed and signed:

- Sch Tx Pd 06/04/15: Accts. Pay. Manifest - \$282,251.00
- Checks Pd 06/12/15: Accts. Pay. Manifest - \$17,382.66
Payroll Manifest - \$10,233.48
- Checks Pd 06/19/15: Accts. Pay. Manifest - \$14,364.16
Payroll Manifest - \$9,757.66

Linda Begiebing and Jean LaBranche, from the Garden Club, met with the Selectmen to discuss replacing the two overgrown bushes located on each side of the front door of the Town Hall. It was decided that the Town would remove the bushes and the Garden Club would replace the bushes with Juniper or Alberta Spruce, which would be more narrow, in late August or September.

Ray Buxton, Newfields Village Water and Sewer Commissioner, met with the Board to advise them that the State of NH and the EPA require a 4'x8' sign be posted during the construction of the new water tower between June and October 2015. Jamie made a motion to accept the sign required by the State of NH & EPA in Badger Memorial Park, seconded by Chris. All were in favor and the motion passed.

The Board reviewed the letter from the Rockingham County Commissioners dated 6/5/2015 in reference to a meeting on July 16, 2015 between representatives from the Town Boards of Selectmen and the Councils in Rockingham County to gain input in ensuring the best use of County resources.

The Selectmen tabled discussion on the 2016 PA-28 Inventory of Taxable Property.

At 7:20pm, 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 7:21pm, the Board entered into non-public session.

At 7:42pm, the Board left non-public session and entered into public session.

At 7:43pm, 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.

Nancy Kingston, Geoffrey and Mary Crompton met with the Board to discuss the problem of selling the property at 3 Picassic Rd., a single family residence, due to it being too close to the Fire Dept. The Comptons would like to change the use to multi-family, went before the Planning Board and were informed they would have to go to the Zoning Board of Adjustment for a variance for a multi-family dwelling. They have owned the property for 24 years and need to sell it. The Cromptons would like the Board to reconsider the property for town use. Jamie suggested that the Board of Selectmen may think about it and discuss it for the town in the future.

The Main St Art Lease Contract tabled until the 6/30 meeting.

Scott Wachsmuth met with the Selectmen to discuss the sign issue and sign ordinance at 301 Piscassic Rd.

Reminder for Larry Arend to forward the Certificate of Insurance for the 5K Race on 6/27/15.

Minutes of the May 5th meeting were read. Chris made a motion to accept the minutes as written, seconded by Jamie. All were in favor and the motion carried.

Minutes of the May 19th meeting were read. Jamie made a motion to accept the minutes as written, seconded by Chris. All were in favor and the motion carried.

Minutes of the May 26th meeting were read. Jamie made a motion to accept the minutes as written, seconded by Michael. All were in favor and the motion carried.

At 8:30 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