

**TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, JULY 07, 2015**

***Present: Selectmen: Michael Woodworth, Jamie Thompson and Chris Hutchins.
Others include: Chief Reed.***

Call to order at 7:05pm.

The Selectmen reviewed and signed:

- Sch. Tax Pd 07/06/15: Accts. Pay. Manifest - \$442,527.00
- Checks Pd 07/10/15: Accts. Pay. Manifest - \$13,281.35
Payroll Manifest - \$9,518.81

- Timber Tax Levy (213-6.3)

Chief Reed updated the Board:

- Hazardous Mitigation Report- printed to date for Selectmen's review. Upon completion, John Alberghini would be available to meet with the Board for discussion before they would sign off on the project. Chief Reed will confirm time with John Alberghini for the July 21st BOS Meeting. The Town will receive a complete book and a PDF for website.
- The installation of the new door for the PD is now complete, without being painted. The invoice will be submitted for payment next week.
- The new residents from Colorado on High Rock Lane will be having 2 Pod Storage Containers delivered on 7/9 and will be there till 7/19. The Pods may possibly be left on the side of the road, so the Pod Co. will need a letter of authorization from the Town. Chief will notify the abutters on High Rock Lane. New residents should be notified by e-mail that they will be responsible for the damages to the High Rock Lane from the Pods.
- Highway Speed Grant – need signature to submit for payment to date.
- P/T Officer resigned. Process of hiring 2 more P/T Officers is in progress.

Michael updated the Chief on the Vernon Farm Stand at the Country Store on Wednesdays through Sept. 30.

At 7:29pm, 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 7:30pm, the Board entered into non-public session.

At 8:10pm, the Board left non-public session and entered into public session.

At 8:12pm, 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.

The Town Hall renovation for more space for the P.D. was discussed. In order to move this along, Jamie felt the time involved and additional opinions would require a small committee. Chief Reed suggested the prior committee members. Jamie stated he will e-mail them for their feedback.

A Hawkers & Peddlers Permit was filed by Environment NH to be in Town from 3:30 to 8:30PM during July 2015. Chief Reed felt the ending time should be changed to 8:00 PM, background checks need to be done on the person/ persons to be in town with their date of birth and a Certificate of Insurance be submitted. Jamie made a motion to approve the Hawkers & Peddlers Permit, pending upon receipt of all the required information, seconded by Chris. All were in favor and the motion passed.

Japanese Knotwood along the Town Hall parking lot needs to be chopped down and sprayed. Sue will speak with Brian Knipstein.

The new MSA Lease reviewed and discussed. Sue will e-mail it to Scott LaPointe for review.

The Selectmen reviewed the locked in rate for 2015-16 from Buxton Oil. Check other company rates by next meeting.

The Board would like to have Atty Scott LaPointe draw up the letter of denial to Evergreen Estates concerning the Land Use and Abatement.

The Selectmen reviewed the Atty Scott LaPointe to Gary Blake affirming the Planning Boards decision.

At 8:45 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