TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, OCTOBER 6, 2015

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

Call to order at 7:12 pm.

The Selectmen reviewed and signed:

- Sch. Tax Pd 10/05/15: Accts. Pay. Manifest - $390,021.00
- Checks Pd 10/09/15: Accts. Pay. Manifest - $13,281.35
  Payroll Manifest - $9,833.58

Chris updated the Selectmen on the progress of bringing the current Welfare General Guideline Book up to date and will be contacting the Town Attorney for legal opinion on a specific guideline. Chris would like to purchase the sample NHMA Guideline and Forms for $37.00. Jamie made a motion to spend $37.00 for the NHMA Manual, seconded by Michael. All in favor and the motion passed.

The Selectmen approved the "No Thru Trucks" signs and Brian is to place the order.

The Employee Safety and Health Program was reviewed and approved by the Board. Chris made a motion to accept the Employee Safety and Health Program, seconded by Jamie. All were in favor and the motion passed.

The employees' Health Insurance renewal letters for 2016 were signed by the Board of Selectmen.

The Board discussed the Abatement for asbestos contamination (102-9). Jamie made a motion to grant the abatement due to unusual circumstances for asbestos contamination, seconded by Chris. All were in favor and the motion passed.

The Selectmen reviewed the solar exemption (203-17). Chris made a motion to grant the solar exemption, pending legal review from the Town Attorney, seconded by Jamie. All were in favor and the motion passed.

Jamie updated the Board on the purchase of the Crompton property. After a discussion, the Selectmen agreed the owner's should submit a citizen's petition.

Chris updated the Selectmen that the paint bid should be in by Friday.
At 7:15 pm, 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 7:16 pm, the Board entered into non-public session.

At 7:26 pm, the Board left non-public session and entered into public session.

At 7:27 pm, 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.

Minutes of the September 22nd meeting were read. Chris made a motion to accept the minutes as written, seconded by Jamie. All were in favor and the motion passed.

Minutes of the September 29th meeting were read. Chris made a motion to accept the minutes as written, seconded by Jamie. All were in favor and the motion passed.

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