

**TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, MARCH 15, 2016**

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

Call to order at 7:02 pm.

The Selectmen reviewed and signed:

- Sch. Tax Pd 03/04/16: Accts. Pay. Manifest - \$333,969.00
- Checks Pd 03/11/16: Accts. Pay. Manifest - \$4,031.59
- Accts. Pay. Manifest - \$370.44
- Payroll Manifest - \$7,433.34
- Checks Pd 03/11/16: Accts. Pay. Manifest - \$500.00 (postage)
- Checks Pd 03/18/16: Accts. Pay. Manifest - \$13,227.70
- Payroll Manifest - \$8,710.83
- Residence in an Industrial or Commercial Zone(PA-42) – 201-21

Michael Sununu was sworn in as Selectman by Sue McKinnon.

The Board of Selectmen voted Chris Hutchins to be Chairman. All were in favor. The Board Representatives are as follows: Planning Board – Jamie Thompson, Conservation Commission – Chris Hutchins, Welfare & Zoning Board of Adjustments – Michael Sununu.

The Selectmen discussed the outstanding issues at 13 Dixon Ave. An agreement will be drawn up by Clay Mitchell to be reviewed at the March 29th meeting. Upon approval, the agreement will be forward to the Town Attorney.

Sue McKinnon requested approval for Carol Stark to help out in the Town Office. The Selectmen approved 3 days coverage for next week (3/21-3/25).

At 7:49 pm, the Board of Selectmen, by motion of Selectmen Hutchins, 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: Hutchins-Affirmative; Thompson – Affirmative; Sununu – Affirmative

At 7:50pm, the Board entered into non-public session.

At 8:09pm, the Board left non-public session and entered into public session.

At 8:10pm, the Board of Selectmen, by motion of Selectmen Hutchins, 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 January 12th 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 January 19th meeting were read. Jamie made a motion to accept the minutes as amended, seconded by Chris. All were in favor and the motion passed.

Minutes of the February 2nd 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 February 9th meeting were read. Chris made a motion to accept the minutes as amended, seconded by Jamie. All were in favor and the motion passed.

Minutes of the February 16th 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 March 1st meeting were read. Jamie made a motion to accept the minutes as amended, seconded by Chris. All were in favor and the motion passed.

At 8:29 pm, Michael 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