

**TOWN OF NEWFIELDS BOARD OF SELECTMEN  
MEETING MINUTES  
TUESDAY, MARCH 29, 2016**

***Present: Selectmen: Chris Hutchins, Jamie Thompson and Michael Sununu. Others include: David Edgerly and Clay Mitchell.***

***Call to order at 7:13 pm.***

The Selectmen reviewed and signed:

- Checks Pd 03/25/16: Accts. Pay. Manifest - \$8,228.39  
Payroll Manifest - \$7,611.74  
Accts. Pay. Manifest - \$499.00
- Checks Pd 04/01/16: Accts. Pay. Manifest - \$6,050.31(Casella/Comcast)
- Checks Pd 04/01/16: Accts. Pay. Manifest - \$37,481.56  
Payroll Manifest - \$7,983.81  
Accts. Pay. Manifest - \$525.00 (Sr. Luncheon)
- Residence in an Industrial or Commercial Zone (202-16)
- MS123 & MS232 - 2016

Dave Edgerly updated the Board on the website to date.

The Selectmen met with Clay Mitchell to discuss & review the agreement for 13 Dixon Ave. in reference to the settlement and removal of the slab /tent on the easement. Clay will prepare and forward agreement to Town Attorney for review. Michael made a motion to accept the agreement as amended, seconded by Chris. All were in favor and the motion passed.

The Board reviewed the Expenses for March.

The Selectmen approved 3 days for Carol Stark to help out in the Town Office. Jamie made a motion for Carol Stark to help out in the Town Office for 3 days, seconded by Michael. All were in favor and the motion passed.

The Board reviewed and signed the Appointments for Lauren Hill & Steve Shope – Conservation Commission, William Merserve & John Hayden - Planning Board.

At 8:05pm, 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 8:07pm, the Board entered into non-public session.

At 8:30pm, the Board left non-public session and entered into public session.

At 8:30pm, 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.

The Board discussed and approved an amendment to the Town Personnel Policy. Michael made a motion to amend the sick time accrual from 100 days maximum to 12 days maximum as of 3/29/2016, seconded by Jamie. All were in favor and the motion passed.

The Selectmen reviewed correspondence from Rockingham Planning Commission dated 3/18/2016 for the annual membership dues for \$1,634.00. Tabled - awaiting receipt of information from the departments.

Minutes of the March 15th meeting were read. Michael made a motion to accept the minutes as written, seconded by Jamie. All were in favor and the motion passed.

At 8:40pm, Michael made a motion to adjourn the meeting. The motion was seconded by Jamie. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman