

**TOWN OF NEWFIELDS BOARD OF SELECTMEN  
MEETING MINUTES  
TUESDAY, APRIL 19, 2016**

***Present: Selectmen: Chris Hutchins, Jamie Thompson and Michael Sununu. Others include: Michael Todd, Don Doane, Dave Edgerly, Ray Buxton, Derek Durbin and Clay Mitchell.***

***Call to order at 7:00pm.***

The Selectmen reviewed and signed:

✓ Checks Pd 04/15/16:	Accts. Pay. Manifest -	\$4,361.24
	Accts. Pay. Manifest -	\$7,506.53
	Payroll Manifest -	\$7,888.11
✓ Checks Pd 04/22/16:	Accts. Pay. Manifest -	\$6,377.55
	Payroll Manifest -	\$7,924.37

The Board met with Michael Todd to discuss his solar exemption application, in regards to all the electric being used on site vs. net metering. Jamie will follow-up with the language meaning for the intent of the regulation. Mike Todd will be updated.

The Selectmen met with Don Doane, Treasurer, to discuss the Concentration Funds Account for the Town. Keeping the funds separated in the General Fund would cut down on the multiple transactions required to and from the concentration funds account. Donna will contact the Auditor for advice on this proposed change and update all with response.

At 7:15pm, 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 7:16pm, the Board entered into non-public session.

At 7:25pm, the Board left non-public session and entered into public session.

At 7:26pm, 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.

Dave Edgerly met with the Board to update them on the web site. Many of the department's info are still outstanding as well as pictures and forms.

At 7:40pm, Jamie made a motion to go into a temporary adjournment to meet with Town Counsel on a legal matter, seconded by Michael. All were in favor and the motion carried.

At 8:05pm, Michael made a motion for the Board to come back into public session, seconded by Jamie. All were in favor and the motion carried.

At 8:10pm, the Board met with concerned residents from Dixon Ave, in regards to the potential violations at 13 Dixon Ave. The following concerns were brought up:

- ✓ additional vehicles and heavy equipment are now on the property
- ✓ seems to be running a vehicle repair shop out of the tent/Quonset hut
- ✓ inappropriate language and gestures used towards neighbors
- ✓ junk overflowing on neighbor's property
- ✓ area property values will drop due to condition of 13 Dixon
- ✓ plans which are in progress to clean this up to date

Jamie stated that the Selectmen spoke with Town Counsel about options which need to legally resolve this matter.

The Board would like Clay Mitchell to draft a Cease & Desist letter for 13 Dixon Ave on the easement requirement to remove the concrete slab and tent which is in violation of the good faith agreement.

The Selectmen reviewed and signed the Appointments for Jeff Buxton – Town Landing Overseer, Jack Steiner – ZBA Member, Alternate, Betsy Coes – ZBA Member and Eugene Perreault – Health Officer.

Michael made a motion to appoint Jeff Buxton - Town Landing Overseer, seconded by Jamie. All were in favor and the motion passed.

Michael made a motion to appoint Jack Steiner – ZBA Member, Alternate, seconded by Jamie. All were in favor and the motion passed.

Michael made a motion to appoint Betsy Coes – ZBA Member, seconded by Jamie. All were in favor and the motion passed.

Michael made a motion to appoint Eugene Perreault – Health Officer, seconded by Jamie. All were in favor and the motion passed.

The Selectmen reviewed the number of outstanding PA28 – Inventory of Taxable Property forms to date, which were due April 15, 2016. Jamie made a motion to approve the extension of the due date before penalties are assessed to May 1<sup>st</sup> by the Board, seconded by Michael. All were in favor and the motion carried.

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

Minutes of the April 5th 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 9:10pm, 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