

**TOWN OF NEWFIELDS BOARD OF SELECTMEN  
MEETING MINUTES  
TUESDAY, JUNE 14, 2016**

***Present: Selectmen: Chris Hutchins, Jamie Thompson and Michael Sununu. Others include: Chief Liebenow, Derek Durbin, Clay Mitchell, Elaine Williams, Spokesman-Ben (Dissanayake M. Tikiribanda), Scott Wachsmuth and Gerard Porteus.***

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

The Selectmen reviewed and signed:

- ✓ Sch Tx Pd 06/06/16: Accts. Pay. Manifest - \$250,257.00
- ✓ Checks Pd 06/10/16: Accts. Pay. Manifest - \$18,762.62  
Payroll Manifest - \$9,882.86
- ✓ Checks Pd 06/17/16: Accts. Pay. Manifest - \$18,788.05  
Payroll Manifest - \$9,062.02
- ✓ CAI Technologies- Tax Map Contract – 4/1/16-3/31/2017
- ✓ Current Use Land Use Change Tax Warrant (A-5W&A5)- (209-21.4)

Chief Liebenow met with the Selectmen to discuss the process for hiring a full time Police Officer for the open position: only 1 potential full time applicant or promote part time officer to full time(32 hours max) as Lieutenant with a 3 year contract. Due to the competitive arena, a proposed increase for the present full time officers was also discussed.

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 7:18pm, the Board left non-public session and entered into public session.

At 7:19pm, 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.

At 7:20pm, 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 legal matter [RSA91-A:3(II)(c)]. By roll call vote the Board passed the motion: Hutchins-Affirmative; Thompson – Affirmative;  
Sununu – Affirmative

At 7:21pm, the Board entered into non-public session.

At 7:35pm, the Board left non-public session and entered into public session.

At 7:38pm, 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, Clay Mitchell and Derek Durbin met with Elaine Williams, Rob Ellison and Ben – family spokesman to discuss Notice of Violation I. Cease & Desist Order concerning 13 Dixon Ave (104-16). Ben stated he felt they have done nothing wrong, the tent was temporary on the easement, and they were willing to remove the slab for asphalt. All six cars on their property are registered. Michael stated per the formal agreement and notice from the DES, the tent and pad(slab) must be removed from the easement and the Cease & Desist will stay in force. Ben proposed a time frame of 6-8 weeks to be completed at the end of July. Derek inquired whether there are any mortgages or liens on the property . There were none. Derek will draw up an Easement Agreement and Restatement for both parties to approve and sign.

At 7:59pm, 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 8:00pm, the Board entered into non-public session.

At 8:03pm, the Board left non-public session and entered into public session.

At 8:04pm, 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.

Scott Wachsmuth and Gerard Porteus met with the Selectmen to discuss the hours of operation of the farm stand at 301 Piscasssic Rd. The Planning Board Minutes state the hours are 8am to 6pm but they are advertised on face book and their website as 9am to 8pm. Jamie made a motion to send an enforcement letter to Jeremiah Vernon to keep to the agreed hours, seconded by Michael.

All were in favor and the motion passed.

Scott also brought to the Board's attention that the website postings show an error message.

Scott also discussed advertising signs in the 10 foot right of way on state roads (Rt 87 & 85), on trees and poles which he felt should be removed.

The Abatement Application to Municipality(RSA 76:16) for Keith and Diana Rowe was reviewed by the Board to amend the deferment of interest and penalties to 12 months not 18 months on the Land Use Change Tax in the amount of \$12,200.00.

The Selectmen reviewed the note from Jon Hazell (103-12) to pay the balance of \$3,500.00 on his 2013 property taxes by 6/30/2016.

The Board reviewed the bid estimates to refinish the Town Hall floors. Michael made a motion to accept the bid from Edison Wood Floors in the amount of \$9,130.00, seconded by Jamie. All were in favor and the motion passed.

The Selectmen reviewed the Expenditures for May.

The Board reviewed the Primex – Cap2017-19.

At 8:50 pm, 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