

**TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, JULY 26, 2016**

Present: Selectmen: Chris Hutchins, Jamie Thompson and Michael Sununu. Others include: Robbie Ellison, Ben(Dissanayake M. Tikirbanda), and Chief Nate Liebenow.

Call to order at 7:00pm.

The Selectmen reviewed and signed:

- ✓ Checks Pd 07/22/16: Accts. Pay. Manifest - \$27,007.24
Payroll Manifest - \$8,594.06
- ✓ Checks Pd 07/29/16: Accts. Pay. Manifest - \$6,676.71
Payroll Manifest - \$11,035.85
- ✓ Oath for Lieutenant Michael Schwartz

Robbie Ellison and Ben, spokesman for E. Williams, updated the Board on their purchase of land in Epping. Since the next meeting in Epping is August 11th, they would need an extension of the agreement to October 1st, 2016. Michael restated his concern for the loss of the grant money because of the problem of the removal of the pad and tent on the easement. Ben reassured the Board the tent is being used for storage not a work shop. The Selectmen agreed to amend the date on the EASEMENT AGREEMENT & RESTATEMENT document (#5) to October 1, 2016.

Michael made a motion to accept the amended date to Oct 1, 2016, subject to the Easement Agreement & Restatement document by both parties, seconded by Jamie. All were in favor and the motion passed.

Copy to Ben for E. Williams. Second copy is to be mailed to E. Williams.

The Selectmen reviewed and signed the 2016 Property Tax Abatement (101-18). Michael made a motion to move to approve the 2016 Property Tax Abatement(101-18), seconded by Jamie. All were in favor and the motion passed.

The Board reviewed the photo submitted by Jack Steiner which showed there is a fence in place around the pool at 77 Main St.

The Selectmen reviewed the Expenditures for July.

The Board reviewed the Stormwater Asset Management Plan. Jamie made a motion to ratify the Pre-Application for the Clean Water State Revolving Fund, FFY 2016 Loan Funds (NHDES-W-09-002) –Project: Stormwater Asset Management Plan, seconded by Michael. All were in favor and the motion passed.

Chief Liebenow met with the Selectmen to discuss Narcan being carried by the Police Dept. Chief felt it should be left with the Medics since response time is an issue and he will schedule a meeting with Fire Chief Buxton to establish a plan.

A discussion of the enforcement of the water bans for the town would apply to the water district and not to private wells.

Chief Liebenow also stated that “Coffee with a Cop” on Friday morning, July 22nd, was a success.

Chief Liebenow also discussed hiring a part-time officer on an on-call / short-staffed basis for 1 shift per month.

The Selectmen reviewed and discussed the 2015 draft audit financials.

A meeting with the auditors is to be scheduled for August 16th or 30th.

Minutes of the June 14th 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 June 28th meeting were read. Chris made a motion to accept the minutes as written, seconded by Chris. All were in favor and the motion passed.

Minutes of the July 12th meeting were read. Michael made a motion to accept the minutes as amended, seconded by Jamie. All were in favor and the motion passed.

At 8:02pm, 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