

**TOWN OF NEWFIELDS BOARD OF SELECTMEN  
MEETING MINUTES  
TUESDAY, SEPTEMBER 20, 2016**

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

***Call to order at 7:02pm.***

The Selectmen reviewed and signed:

- ✓ Checks Pd 09/16/16: Accts. Pay. Manifest - \$6,390.64  
Payroll Manifest - \$7,698.58
- ✓ Checks Pd 09/23/16: Accts. Pay. Manifest - \$6,037.93  
Payroll Manifest - \$8,729.09
- ✓ Oath – Henrik R. Strand, P/T Police Officer
- ✓ Current Use Land Use Tax Collector’s Warrant
- ✓ Land Use Change Tax Bills (209-21,21.1,21.2,21.3,21.4)
- ✓ Town Hall Rental Agreement – October 2, 2016 – Lara DuBois

Clay Mitchell met with the Selectman to give an update on:

- Trash and Recycle Bid process with the Town Administrators of Stratham and Newmarket. A formula is needed to be worked out to determine the cost to Newfields.
- O’Neil Warehousing’s stormwater drainage- Contech system which improves surface flow into the river.
- Review of Winkler Way – D. Garvey with Derek Durbin via e-mail
- Joint Saver System in the primary stage with Newmarket and Stratham, in reference to the EPA and the W & S treatment plant discharge into the river.

Dave Edgerly met with the Board to discuss the Website to date.

The Selectmen reviewed & signed the Town of Newfields Departmental Receipts and Payables Policy. Michael made a motion to accept the Newfields Departmental Receipts and Payables Policy, seconded by Jamie. All were in favor and the motion passed.

The Selectmen reviewed the Appointment for John Hayden to the Rockingham County Planning Commission. Chris made a motion to accept the Appointment of John Hayden to the Rockingham County Planning Commission, seconded by Michael. All were in favor and the motion carried.

The Board reviewed the Anthem Blue Cross Blue Shield Renewal for 2017 and agreed to maintain the existing plan. Chris made a motion to maintain the existing Anthem BCBS plan as outlined in the policy, seconded by Michael. All were in favor and the motion passed.

The Selectmen approved the purchase of the Quick Books Program for the Town Treasurer, Don Doane.

Michael updated the Board on complaints he had received on the existing street lights. There may be grants through Eversource to swap out lighting for LEDs to be considered. Michael will keep the Board updated.

The Board discussed the in-law apartment in a house change. The Planning Board will amend the ordinance on the ballot to comply with septic limits.

Minutes of the August 16<sup>th</sup> meeting were read. Michael made a motion to accept the minutes as written, seconded by Chris. All were in favor and the motion passed.

Minutes of the August 30<sup>th</sup> 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 8:55pm, Jamie made a motion to adjourn the meeting. The motion was seconded by Michael. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman