

**TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, OCTOBER 04, 2016**

Present: Selectmen: Chris Hutchins, Jamie Thompson and Michael Sununu. Others include: Chief Liebenow, Brian Knipstein, Home Fashions (Bill Belanger, Nathan Amsden, Attar Eng.), Tobin Farwell, Engineer, Clay Mitchell, Alison Watts, Jeff Feenstra, & John Hayden.

Call to order at 7:04pm.

The Selectmen reviewed and signed:

- ✓ Checks Pd 10/07/16: Accts. Pay. Manifest - \$8,612.53(Comcast,Casella)
Accts. Pay. Manifest - 12,752.63
Payroll Manifest - \$8,536.84
- ✓ State of N.H. – Election Poll Times

The Home Fashion Proposed Drainage Maintenance Costs were discussed with the Selectmen and Brian Knipstein(Road Agent), Clay Mitchell(Town Planner), Bill Belanger(Home Fashions),Tobin Farwell(Engineer), Nathan Amsden(Attar Engineer), Alison Watts(Conservation Commission), Jeff Feenstra and John Hayden (Planning Board). Discussion topics were:

- stormwater drainage
- filtration and proactive treatment of stormwater which goes into Great Bay and keeping ahead of EPA requirements
- amount of stormwater drainage from Rt 85 & 87(state roads)
- identification of existing and abandon underground drainage pipes
- Possible sink holes created from collapsed pipes that should be removed or filled which would be 15' below the new building, therefore releasing the Town of liability.
- Percentage split of cost to town and owner

Michael made a motion to approve the 50% Town and 50% Owner sharing the cost of the mutual maintenance and easement agreement with Home Fashions, seconded by Jamie. All were in favor and the motion passed.

Brian Knipstein updated the Selectmen on the tree on the paper road which could be clear cut and mowed. Jamie made a motion to cut the tree down, seconded by Michael. All were in favor and the motion carried.

Brian will have the town parking lot striped along the side and in the middle.

Jamie made a motion to approve \$250.00 donation payable to Ready Rides, which provides needed rides to Newfields residents, seconded Michael. All were in favor and the motion carried.

Chief Liebenow met with the Board to discuss the changing of Halloween from Oct. 30th to the 31st this year. The Chief stated from a safety stand point, Halloween should remain on Sunday, Oct. 30th this year. Michael made a motion to move Halloween from Oct 30th to Oct 31st starting in 2016, no second, the motion is off the table.

Jamie made a motion to move Halloween from Oct. 30th to Oct. 31st starting in 2017, seconded by Chris. The motion passed 2-1, Michael abstained.

John Hayden met with the Selectmen to discuss the expansion of the Library parking lot.

The Board received the signed Easement Agreement & Restatement Letter dated 9/29/2016 from Elaine B. Williams, 13 Dixon Ave.

The Selectmen reviewed the Solar Exemption Application(206-3).

Jamie made a motion to approve the Solar Exemption, seconded by Chris. The motion passed (2-1).

The Board reviewed the Expenditures for September.

The Board approved the transfer of \$15,000.00 from the General Fund to the Retirement Capital Reserve Fund, pending approval of the auditor.

At 9:00pm, Chris 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