

**TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, OCTOBER 25, 2016**

Present: Selectmen: Chris Hutchins, Jamie Thompson and Michael Sununu. Others include: Brian Knipstein, Senator Martha Fuller Clark, Dennis Lamare-Colonial Life, Dave Edgerly and Sue McKinnon.

Call to order at 7:02pm.

The Selectmen reviewed and signed:

- ✓ Checks Pd 10/28/16: Accts. Pay. Manifest - \$11,201.90
Payroll Manifest - \$9,808.20
- ✓ 2016 MS-1 – Summary of Inventory of Valuation

Senator Martha Fuller Clark met with the Selectmen to inform them that she is meeting with all town boards to find out any issues or assistance the Towns may need. She also discussed Energy, Health and Human Services, Medicare Expansion, Opioid Reduction, Infra-Structure Investment, Roads, and School Building Aid.

The Board brought their concern of the additional NH Retirement expense being incurred by the Town from the Pension and any possible relief or changes are extremely needed.

Dennis Lamare, Agent for Colonial Life, met with the Board to present his company's supplemental products for the town employee's to purchase, for example- Disability, Accident, Life, Cancer, Critical Illness, Dental(advanced procedures) and Hospital confinement indemnity Insurances.

Brian Knipstein informed the Selectmen about the sink holes that were created on Railroad Ave due to the 36" drain pipe collapse after heavy rain and he has ordered the supplies for the repair.

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

Sue McKinnon met with the Selectmen:

- update on heating oil price of \$1.999 / gallon locked in with Buxton Oil for 2017.
- Update on the 2005 SQL Server which needs to be upgraded and additional memory on the server.

The Board reviewed the letter to Eugene Perrault. Jamie made a motion to ratify the letter removing Eugene Perrault as the Town Health Officer, seconded by Michael. All were in favor and the motion carried.

The Selectmen reviewed the 2017 Dental renewal letter from Health Trust which will remain at the same cost as 2016.

Michael updated the Selectmen on the proposed changes to the personnel policy for a future discussion which would incorporate accrued and used vacation, sick and personal time into a personal time off (PTO) account.

The Board reviewed the Expenditures for October.

Minutes of the September 27th meeting were read. Chris made a motion to accept the minutes as written, seconded by Michael. All were in favor and the motion passed.

At 8:45pm, 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