

**TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, NOVEMBER 29, 2016**

Present: Selectmen: Chris Hutchins, Jamie Thompson and Michael Sununu. Others include: Sue McKinnon.

Call to order at 7:05pm.

The Selectmen reviewed and signed:

- ✓ Checks Pd 11/23/16: Accts. Pay. Manifest - \$11,862.94
Payroll Manifest - \$9,036.35
- ✓ Checks Pd 12/02/16: Accts. Pay. Manifest - \$9,326.39
Payroll Manifest - \$21,621.30
- ✓ Checks Pd 12/02/16: Accts. Pay. Manifest - \$6,618.47 (Comcast, Casella)

The Selectmen reviewed the 2017 HealthTrust Renewal for Dental coverage for the full time Town employees which remained the same as 2016. Jamie made a motion to accept the renewal of the 2017 HealthTrust Dental policy, seconded by Chris. All were in favor and the motion carried.

Sue McKinnon met with the Board to discuss the cancellation of the O'Neil Warehouse Building Permit and the request for a refund. Michael made a motion to issue a refund in the amount of \$6,723.94, approved by the Board and expensed to Building Inspection – Salary from Permits(#42400-125), seconded by Jamie. All were in favor and the motion carried.

The School Impact Fee paid by Evergreen Estates in the amount of \$3,275.00 in 2010 and the Fire Impact Fee paid by AMB Construction in the amount of \$1,000.00 in 2010 were discussed.

Sue McKinnon requested permission to add her step-daughter to the 2017 Dental Plan which was approved by the Selectmen.

Sue McKinnon requested an abatement of taxes for a Town owned leased Property (102-78) which was approved by the Selectmen.

The Board reviewed the Expenditures for November.

The Selectmen discussed the approval of \$300.00 payable to Rockingham Nutrition and Meals on Wheels Program expensed to the 2016 Town Contributions. Michael made a

motion to approve the contribution of \$300.00 to Rockingham Nutrition and Meals on Wheels, seconded by Jamie. All were in favor and the motion passed.

The Board discussed the request from Jeff Buxton, Town Landing Overseer, to replace the dock at the Town Landing at a cost of \$3,000.00 to be added to the 2017 Budget.

The Selectmen discussed the 2017 Warrant Article for the Sidewalk Fund.

The Board would like to meet with E. Williams, 13 Dixon Ave, regarding the letter sent out on Nov. 15th. A reply to the 11/15 letter, which was received on 11/28th, will be returned to the Town Office for review by the Board at the 11/29 Board of Selectmen Meeting.

Minutes of the October 4th meeting were read. Michael made a motion to accept the minutes as amended, seconded by Chris. All were in favor and the motion passed.

Minutes of the October 18th meeting were read. Michael made a motion to accept the minutes as written, seconded by Chris. All were in favor and the motion passed.

At 7:58pm, 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