

**TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, DECEMBER 27, 2016**

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

Call to order at 7:00pm.

The Selectmen reviewed and signed:

- ✓ Checks Pd 12/30/16: Accts. Pay. Manifest - \$22,244.39
- Payroll Manifest - \$9,076.33

The Selectmen approved the pay salary increases for the town employees as of 01/01/2017. Michael made a motion to approve the 2017 payroll increases for the town employees, seconded by Jamie. All were in favor and the motion carried.

The Board reviewed and finalized the 2017 Town Budget.

The Selectmen read and voted on the recommendations of the 2017 Warrant Articles:

- ✓ Article 1 – Recommended (Aye,Aye,Aye)-Budget \$1,564,978.00
Default Budget \$1,512,660.00
- ✓ Article 2 – Recommended (Aye,Aye,Aye)- Renovation-Town Office \$275,000.00
- ✓ Article 3 – Recommended (2-Aye,1-Nay)- Mosquito Spraying \$17,900.00
- ✓ Article 4 - Recommended (2-Aye,1-Nay)- Sidewalk Extension \$15,000.00
- ✓ Article 5 – Recommended (Aye,Aye,Aye)- Fire Truck \$30,000.00
- ✓ Article 6 – Recommended (Aye,Aye,Aye)- Rescue Equipment \$10,000.00
- ✓ Article 7 – Recommended (Aye,Aye,Aye)- Sale of Property(Maple St) 102-74
- ✓ Article 8 – Recommended (Aye,Aye,Aye)- Replace Library Roof \$7,350.00

The Board reviewed and approved the Town Hall Rental Agreement for Jacquelyn Silvani on February 25, 2017, with the approval of Chief Liebenow. Jamie made a motion to approve the Town Hall Rental for J. Silvani on 2/25/17, seconded by Michael. All were in favor and the motion passed.

The Selectmen reviewed the Veterans Exemption for Donald Bacon(209-8.3). Chris made a motion to accept the Veterans Exemption for Donald Bacon, seconded by Michael. All were in favor and the motion carried.

The Board reviewed the changes to the Personnel Policy, as amended by the March 29, 2016 Board of Selectmen Meeting for sick time accrual. Minor changes were made to the personnel policy. Jamie made a motion to accept the Personnel Policy as amended, seconded by Michael. All were in favor and the motion passed.

The Selectmen discussed the vacancy position for the Health Officer for a 3-Year Term, including a \$250.00 stipend.

The Board reviewed the notice from the State of New Hampshire Board of Tax and Land Appeals- Evergreen Estates LLC v. Town of Newfields- Order which states the 12/27/16 order is dissolved.

Minutes of the December 6th meeting were read. Jamie made a motion to accept the minutes as written, seconded by Michael. All were in favor and the motion passed.

At 8:18pm, 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