

**TOWN OF NEWFIELDS SELECT BOARD
MEETING MINUTES
TUESDAY JUNE 25, 2024**

At 6:45 pm, The Select Board, by motion of Select Board Member Sununu, seconded by Select Board Member Harmon and in accordance with RSA91-A:3, to enter into a non-public session for purpose of land acquisition by the Town under [RSA91-A3(II)(d)]. By roll call vote the Board passed the motion: Harmon-Affirmative; Kasper-Affirmative; Sununu-Affirmative

A motion to leave the non-public session was made Select Board Member Sununu and seconded by Select Board Member Harmon. The motion was passed and at 6:55 pm a public session reconvened.

Select Board Present: Chairman Michael Sununu, Hoby Harmon & Mark Kasper

Others Include: Sue McKinnon, Bill Meserve and Officer LaValley

The Select Board reviewed and approved the following items:

Checks Dated	06/07/24:	Accounts Payable Manifest	\$19,229.18
Checks Dated	06/07/24:	Accounts Payable Manifest	\$10,565.97
Checks Dated	06/11/24:	School Tax Payment	\$901,106.00
Checks Dated	06/14/24:	Accounts Payable Manifest	\$24,402.00
Checks Dated	06/28/24:	Accounts Payable Manifest	\$3,913.33

Michael called the meeting to order at 7:01pm. He informed the public that Attorney Hildreth from McLane Middleton Law withdrew his request to meet with the Board and would not be attending based upon correspondence between Town counsel and Attorney Manzelli regarding the Vernon Family Farm.

Right-To-Know Form

The Town Clerk, Sue McKinnon, and the Board members discussed utilizing a formal FOIA 91-A request form. Michael motioned, seconded by Hoby, to incorporate the edited formal document into the policies and procedures of the Town. All were in favor and the motion carried.

Stormwater Project

Bill Meserve came in to discuss the stormwater project for Summer St, Pleasant St and rain gardens. He informed the Board of his recent conversation with the Department of Environmental Services (DES). Based upon the location of some of the stormwater flow, the Board no longer believes a retention pond is necessary on Summer St. The Town may receive credit with DES on our Great Bay Nitrogen permit due to the runoff going into the Hilton

field. DES may be willing to place catch basins along Summer St to clean up the flow and cleanup the erosion. A discussion will take place with the Road Agent regarding the catch basins.

Primex - Bellamy Eagle

Michael told Mark and Hoby that he received a \$350 quote to do an appraisal of the Bellamy Eagle. This appraisal is necessary to ensure Primex's insurance coverage. The Board agreed to move forward with the appraisal.

Quinn Court

Michael will reach back out to a surveyor to get an estimate for a full formal survey of Quinn Ct.

CSX

Hoby advised the Board of his email from CSX regarding the flooding of the culverts on the Booth property on old Rt. 108. CSX assessed the situation and cleaned out the culvert. Mr. Booth will keep Hoby apprised of any further issues.

Minutes & Upcoming Dates

Michael motioned, seconded by Hoby, to approve the 6/11/24 Select Board meeting minutes as drafted. All were in favor and the motion carried.

The Select Board decided on the following dates for upcoming meetings:

July 9th and 23rd

At 7:21pm, Michael motioned, seconded by Hoby, to adjourn the meeting. All were in favor and the motion carried.

Respectfully submitted,

Kisha Therrien