

**TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, JANUARY 23, 2018**

Present: Selectmen: Chris Hutchins and Jamie Thompson.

Absent: Michael Sununu. Others include:

Call to order at 7:00pm.

The Selectmen reviewed and signed:

- ✓ Checks Pd 01/19/18: Accts. Pay. Manifest - \$22,548.12
Accts. Pay. Manifest - \$1,000.00-Postage
Payroll Manifest - \$10,243.21
- ✓ Checks Pd 01/26/18: Accts. Pay. Manifest - \$8,579.44-Casella
Accts. Pay. Manifest - \$304.65-Comcast
Accts. Pay. Manifest - \$18,471.19
Payroll Manifest - \$9,546.13

The Selectmen reviewed & signed the Notice of Intent to Cut Wood or Timber (213-6.4) for C. McManus. Chris made a motion to approve the Intent to Cut Wood (213-6.4) for C. McManus, seconded by Jamie. All were in favor and the motion carried.

The Selectmen reviewed and signed the Newmarket Dispatch letter dated 1/23/2018 from Chief Liebenow, to notify the residents of the change from Rockingham County Dispatch to the Town of Newmarket Dispatch Center. This move will take effect on March 1, 2018 at 12:00 PM and residents with home security and or fire security must notify their monitoring agency of this change and phone number to utilize which is – (603)292-1009.

The Selectmen reviewed the Server Replacement Proposal dated 1/18/2018 in the amount of \$3,389.44 from Swifttide Technologies which is to be expensed to General Government Buildings- Repair and Maintenance. The replacement of the outdated software and server will allow Swifttide and Profund the ability to upgrade the recently released accounting software. Jamie made a motion to accept and sign the Server Replacement Proposal from Swifttide Technologies, seconded by Chris. All were in favor and the motion passed.

The Selectmen reviewed and signed the DRA Forms for the 2018 Warrant Articles, 2018 MS-DTB (Default Budget) and MS-636 (Budget). Chris made a motion to accept and sign the 2018 Warrant Articles, MS-DTB and MS-636 forms for the DRA, seconded by Jamie. All were in favor and the motion carried.

Chris updated the Selectmen on the legal opinion letter to the Conservation Commission from Attorney Durbin on the Anderson Conservation Easement/Vernon.

The Selectmen would like to invite interested parties from the Planning Board and Zoning Board of Adjustment to the Board of Selectmen Meeting on Feb. 20th at 7 PM to discuss Town Policy on how to deal with Agro tourism and conservation easements, and possibly create an Agriculture Commission Board.

Board of Selectmen February Meeting dates: Tues, Feb. 6th – Deliberative Session in the Town Hall at 7 PM and Tues, Feb. 20th at 7 PM.

Minutes of the January 9th meeting were read. Jamie made a motion to accept the minutes as written, seconded by Chris. All were in favor and the motion passed.

At 7:48pm, Chris made a motion to adjourn the meeting. The motion was seconded by Jamie. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman