

**TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, APRIL 29, 2014**

Present: Selectmen: Michael Woodworth and Chris Hutchins. Others include: Fran Lane, Jeff Buxton, Dave Garvey and Chief Reed.

Call to order at 7:00 pm.

The Selectmen reviewed and signed:

- Checks Pd 04/25/14: Accts. Pay. Manifest - \$10,496.41
Payroll Manifest - \$ 8,319.54
- Checks Pd 05/02/14: Accts. Pay. Manifest - \$ 9,726.00
Payroll Manifest - \$ 8,800.27

At 7:02pm, the Board of Selectmen, by motion of Selectman Woodworth, seconded by Selectman Hutchins and in accordance with RSA91-A:3(I), to enter into a non-public session for legal purposes [RSA91-A:3(II)(e)].

By roll call vote the Board passed the motion: Woodworth– Affirmative;
Hutchins-Affirmative; Thompson – not present

At 7:03pm, the Board entered into non-public session.

At 7:15pm, the Board left non-public session and entered into public session.

At 7:16pm, the Board of Selectmen, by motion of Selectman Woodworth, in accordance with RSA91-A:3(III), that the minutes will not be disclosed due to legal information. All were in favor and the 2/3 requirement for affirmative vote was met.

Fran Lane met with the Board of Selectmen and Chief Jeff Buxton to review the five year Master Lease Purchase Agreement (2014 Warrant Article #3) for 20 Scott Air Paks with a down payment of \$40,000.00 (Forty Thousand Dollars) and with the obligation to appropriate funds for the lease payments in the Fire Department operating budget. These lease payments would not be part of a default budget, but the obligation would still require payments being made.

Attachments:

- A - Equipment will have to be delivered from Massachusetts in order not to be liable for sales tax.
- B - Payment schedule per year.

- C - Will not be signed off on until the equipment is received.
- D - Review of attorney
- E - Lessee Resolution
- F - Bank Qualified Certification –Specifications and codes are met
- G - Insurance Co.- covered
- H - has adequate description
- Signing off to Bank
- IRS Report of Transaction

Michael made a motion to enter into the Master Lease Purchase Agreement with Tax-Exempt Leasing Corp. to purchase equipment as identified on Exhibit A, seconded by Chris. All were in favor and the motion passed.

Michael made a motion, under Exhibit E, to authorize Michael Woodworth to execute and deliver any related documents on the Lessee’s behalf, seconded by Chris. All were in favor and the motion passed.

Dave Garvey met with the Board to discuss the 2011 Property Tax lien. A payment agreement was reached in which half of the balance due will be paid on April 30, 2014 and the remaining balance will be paid by Monday, June 2, 2014.

Michael made a motion to issue a deed waiver to the Tax Collector, Sue McKinnon, on Map 202 Lot 15 & 15.2 owned by Newfields SD LLC., seconded by Chris. The owner will pay \$10,000.00 on 4/30/2014 with the remainder of the 2011 Tax Lien to be paid by Monday, June 2, 2014. All were in favor and the motion passed.

The Selectmen read the Thank You note from the Smith Family which is much appreciated.

The Board signed the following Appointments:

Robert Elliott	Zoning Board of Adjustment	Exp- March 2017
Judy Hurlbert	Zoning Board of Adjustment	Exp- March 2017
David Edgerly	Planning Board	Exp- March 2017
Jeff Feenstra	Planning Board	Exp- March 2017
John Cloyd	Conservation Commission	Exp- March 2017
Lindsay Carroll	Conservation Commission	Exp- March 2017

Chief Reed met with the Board to discuss:

- Upcoming Road Race by Loco Sports in mid-October. Marathon & ½ Marathon routes will be located in Newmarket & Newfields.

- Oral Boards for P/T Officer candidates will be held on Sat., May 3,2014.
- Primex – Liability Risk Class, possible time frame will be in June, 3 hour class from 9am-12pm. Chief will keep the Board updated.
- Police Facilities Construction Committee - The Selectmen reviewed the letters of intent from the volunteers for the P.F.C.C. Chris made a motion to appoint the volunteers for the Police Facilities Construction Committee, seconded by Michael. All in favor and the motion passed.
- Rockingham Planning Commission – Chief Reed updated the Selectmen that the Hazardous Mitigation Plan will be completed by John Alberghini, rather than RPC,which will be funded by a grant.
- Seabrook Planning Meeting in Manchester – Chief & Tom Conner will attend.
- Fingerprinting Machine – Cost: \$11,000.00 plus – Charlie Walsh gave a demo of the machine last week. The FBI has a cut-off on accepting ink prints. This machine will not transmit the prints, they will still have to be mailed in.

Minutes of the April 1st meeting were read. Chris made a motion to accept the minutes as written, seconded by Michael. All were in favor and the motion carried.

Minutes of the April 15th meeting were read. Chris made a motion to accept the minutes as written, seconded by Michael. All were in favor and the motion carried.

At 8:45 pm , 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