

**TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, JANUARY 07, 2014**

Present: Selectmen: Michael Woodworth, Jamie Thompson and Dave Edgerly. Others include: Henri Leigh, Ray Buxton and Tom Grella.

Call to order at 7:03pm.

The Selectmen reviewed and signed:

- Checks Pd 1/03/14: Accts. Pay. Manifest - \$29,079.73
Payroll Manifest - \$8,718.96
- Checks Pd 1/10/14: Accts. Pay. Manifest - \$7,779.02
Payroll Manifest - \$8,248.45
- Property Tax Supplement Warrant – 75 Main St.

Henri Leigh met with the Selectmen to discuss the number assigned to his house on Heath Drive. Ray Buxton explained how the house numbers were determined & that 911 uses these in emergency calls. The house number will remain as 11.

At 7:45pm, the Selectmen were invited to join the Police Facilities Committee Meeting in the Town Hall by Chairman, Tom Grella, to discuss the Special Petition, as written, to be a Citizens Petition or Warrant Article. After a discussion on 2 issues of the special petition brought up by Michael Woodworth, Chairman of the Board of Selectmen: 1.) \$40,000.00 Dollars for the architectural & design professionals and 2.) the length of the verbiage of the special petition, the Selectmen could not support the special petition without changes. The committee will then move forward with filing a Citizens Petition with signatures by 2:30pm, Tuesday, January 14, 2014.

Discretionary Easement Deed was tabled for review and update by Clay Mitchell.

The Cemetery Trustees submitted an estimate total of \$7,000.00 for tree clearing to encumber funds from the 2013 Budget. Michael motioned to encumber the 2013 Cemetery Budget funds of \$7,000.00 (Seven Thousand Dollars) for Accu-cut Tree Service to be paid in 2014, seconded by Dave. All were in favor and the motion passed.

The Board reviewed and discussed the Expenditures for December 2013.

The Citizens Petition (N.H. Resolution to Get Big Money Out of Politics) was read. Michael made a motion to accept the Citizens Petition to be put on the Town Warrant, seconded by Jamie. All were in favor and the motion passed.

Minutes of the Dec. 17th meeting were read. Jamie made a motion to accept the minutes as written, seconded by Michael. All were in favor and the motion carried.

Minutes of the Dec. 27th meeting were read. Michael made a motion to accept the minutes as written, seconded by Dave. All were in favor and the motion carried.

At 9:30pm, Dave 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
Deputy Town Clerk