

**TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, FEBRUARY 18, 2014**

Present: Selectmen: Michael Woodworth, Jamie Thompson and Dave Egerly. Others include: Kelley Corson, Natalie Fream, Shaun Wilson and Sue McKinnon.

Call to order at 7:08 pm.

- Checks Pd 2/7 /14: Accts. Pay. Manifest - \$29,574.28
Payroll Manifest - \$9,139.71
- ACH Pd 2/7/14 : School Taxes - \$350,156.00

Kelley Corson and Natalie Fream met with the Board to update them on Main St. Art.:

- Lease ends Sept. 2015 – Would like to stay and continue lease. Kelley and Natalie would need to know time line of lease since programs are usually planned out one year in advance. Discussion to be revisited after the March elections.
- Summer Camp Programs will be back and insurance certificate will be forwarded to the Town Office.
- Positive feedbacks have been received on the exhibits and programs in 2013.

Shaun Wilson, 64 Bassett Lane, met with the Selectmen to discuss the broken granite mailbox post which occurred between 2:30am and 4:30am on the Feb13th-14th snow storm. The post was broken off at the base and will be costly to fix. One of the Selectmen will go to see the mail box.

Sue McKinnon spoke with Brian Knipstein, Road Agent, who stated his drivers saw the mail box down and stated they did not do it.

Sue McKinnon met with the Selectmen to discuss the option of lending the Town's Bellamy Eagle to be shown at the Discover Portsmouth Exhibit. Sue will check with the Insurance Co. and add a rider, if necessary, when Eagle is at the exhibit. The Board was in agreement.

Discussion on the replacement of the window shades in the Town Hall was tabled.

Minutes of the Feb. 4th meeting were read. Dave made a motion to accept the minutes as amended, seconded by Michael. All were in favor and the motion carried.

At 8:05pm, Michael made a motion to adjourn the meeting. The motion was seconded by Dave. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman