

**TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, MAY 06, 2014**

***Present: Selectmen: Michael Woodworth, Jamie Thompson and Chris Hutchins.
Others include: Duane Martin, Bill Podszus, Joe Perna, Sandra Maisey and Dave Hochschwender and Chief Reed.***

Call to order at 7:02 pm.

The Selectmen reviewed and signed:

- Checks Pd 05/09 /14: Accts. Pay. Manifest - \$11,306.03
Payroll Manifest - \$ 9,714.67

The Selectmen met with the members of the Police Facilities Construction Committee(Joe Perna, Dave Hochschwender, Bill Podszus, Duane Martin and Sandra Maisey). Chris made a motion to accept the letter of intent from Ralph Gray and appoint him as a P.F.C.C. member and Jamie Thompson, as Selectmen Representative, seconded by Michael. All were in favor and the motion passed.

Points of discussion for a future Meeting:

- Bill Podszus – Special Petition or Warrant article
- Jamie Thompson – Collaborative effort
- Duane Martin – Plan of action to identify key points to update the Selectmen
- Bill Podszus – Address deficiencies of Police and Municipal Services together
- Jamie Thompson - B.O.S. focus statement for Police Facilities Construction Committee (P.D. and Municipal Servies) for clarification.

The Board reviewed and approved the 2013 Health Insurance changes, effective 01/01/2013, for the Personnel Manual. Jamie motioned to accept the Health Insurance verbiage to be added to the Personnel Manual, seconded by Michael. All were in favor and the motion passed.

The Selectmen reviewed the expenditures for April.

The Board reviewed the notice from the DES concerning the boom across the Squamscott River on Thursday, May 8th. Sue will post this notice on the web site, calendar and send e-mail to the Newfields residents.

Minutes of the April 29th 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 8:25pm , Jamie 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