

**TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, JUNE 17, 2014**

***Present: Selectmen: Michael Woodworth, Jamie Thompson and Chris Hutchins.
Others include: Kelly Corson and Joe Perna.***

Call to order at 7:00 pm.

The Selectmen reviewed and signed:

- School Taxes Pd 06/10/14: Accts. Pay. Manifest - \$352,067.00

- Checks Pd 06/13/14: Accts. Pay. Manifest - \$19,544.01
Payroll Manifest - \$7,783.40

- Checks Pd 06/20/14: Accts. Pay. Manifest - \$10,601.24
Payroll Manifest - \$8,533.50

Kelly Corson and Joe Perna, Main Street Art, met with the Selectmen to discuss their interest in renewing their lease in September 2015, which is 5 years from the Certificate of Occupancy dated 9/3/2010. Options for consideration:

- Lease extension by the Board of Selectmen for an additional 364 days.
- Lease for more than a year must be a vote of the Town. Warrant Article or Citizens Petition.
- Private purchase of the building, in which a warrant article with the selling price, must be a vote of the Town. Possible long term lease from buyer to Main St Art.

Main St Art will meet with the Selectmen in the fall to finalize their decision.

The Selectmen discussed using the State of New Hampshire Dept. of Revenue Form PA-28 Inventory of Taxable Property for 2015 and signed the form. Michael made a motion to utilize the St of NH DRA – PA-28 Inventory of Taxable Property Form for 2015, seconded by Chris. All were in favor and the motion passed.

The Board discussed the driveway complaint by Steve Foster, 14 Ridge Rd, at the Dec. 3rd, 2013 Selectmen's meeting which was to be revisited in the spring. The Selectmen reviewed and agreed that the new paving of Ridge Rd was done to specification requirements. Jamie made a motion to take no action on the correction of the driveway since the road was paved to the specifications, seconded by Michael. All were in favor and the motion passed.

The Board would like to form a Budget Committee for the 2015 Budget. Anyone interested can send or e-mail a Letter of Interest by August 31, 2014. Also, notification of openings will be put on the marquee and e-mail to Town Residents at the end of July.

Minutes of the June 3rd meeting were read. Jamie made a motion to accept the minutes as written, seconded by Chris. All were in favor and the motion carried.

At 7:55 pm, 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