

**TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, AUGUST 19, 2014**

***Present: Selectmen: Michael Woodworth, Jamie Thompson and Chris Hutchins.
Others include: Clay Mitchell, Police Facilities Construction Committee (Duane Martin, Sandra Maisey & Wayne Steneck), Chief Reed and Sue McKinnon.***

Call to order at 7:00 pm.

The Selectmen reviewed and signed:

- Checks Pd 08/01/14: Accts. Pay. Manifest - \$112,528.40
Payroll Manifest - \$10,004.59
- Sch Tx Pd 08/06/14: Accts. Pay. Manifest - \$448,262.00
- Checks Pd 08/08/14: Accts. Pay. Manifest - \$15,235.24
Payroll Manifest - \$8,970.46
- Checks Pd 08/15/14: Accts. Pay. Manifest - \$23,002.13
Payroll Manifest - \$8,925.58
- Cred.Cd Pd 08/15/14: Accts. Pay. Manifest - \$7,431.91
- Checks Pd 08/22/14: Accts. Pay. Manifest - \$8,711.59
Payroll Manifest - \$9,550.24

The Police Facilities Construction Committee met with the Board to discuss:

- ✓ Name of the Town Attorney.
Jamie made a motion to appoint Fran Lane as a Town Attorney, seconded by Chris. All were in favor and the motion passed.
- ✓ Request for Proposal for the Survey of the Town Hall Property from three (3) Survey Companies. The Board was in agreement.
- ✓ Recommendation by the Architect & PFCC for the Selectmen to visit the Center Harbor Police Facility which would be close to the proposed Newfields Police Facility. A tentative date was set for Thursday, August 28th.
- ✓ New members of the PFCC: David Edgerly and Tom Rogers. Jamie made a motion to appoint David Edgerly and Tom Rogers as members of the Police Facilities Construction Committee, seconded by Chris. All were in favor and the motion passed.

Chief Reed met with the Selectmen to discuss:

- Hazardous Mitigation Plan: A letter of notification, from the Board, needs to be sent out to the Fire Dept., School Principal, Road Agent, Water & Sewer District, and Clay Mitchell, stating that Chief Reed is the point man of this project. The Selectmen will need to attend a future meeting for information on their role in this Hazardous Mitigation Plan.

- Jamie asked the Chief for an update on the new cruiser. The Chief stated that the order has been placed and there is approximately a 10 wk. lead-time: end of September. He will keep the Board updated.

Clay Mitchell met with the Board to update them on the gas station's reconfiguration plan before the Planning Board, new subdivisions in Town and the continuation of updating the Master Plan.

The Selectmen agreed that there will be only the Spring Clean Up per year and there will be no Fall Clean Up.

The notification of the Dept. Head Budget Meetings for 2015 will be +e-mailed on August 20th and will begin on Tuesday, Sept. 2nd.

Sue McKinnon met with the Selectmen to discuss closing the Town Office on Tuesday, August 26th for an Election Workshop (12 -3:30) in Rochester and will have the regular evening hours from 6-8 pm.

Signs posted on the utility poles are not allowed per PSNH and the Town is allowed to remove them.

There is a line of sight issue when pulling out on to Piscassic Rd (Rte 87) from Scanlon Way. An assessment of the intersection from DOT Division 6 would need a request from the Selectmen.

A resident inquired about having a Coast Bus Stop at the Newfields Town Hall. Chris will look into this and update the Board.

The year-to-date Vacation Balances and Sidewalk Balance were reviewed by the Board.

"Newfields" Town Line Signs need to be re-painted(2-@ Rte108; 1-@Rte85; 1-@Rte87). Tabled, awaiting more information.

Minutes of the July 22nd meeting were read. Chris made a motion to accept the minutes as amended, seconded by Michael. All were in favor and the motion carried.

At 8:20pm, Chris made a motion to adjourn the meeting. The motion was seconded by Michael. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman