

**TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, SEPTEMBER 09, 2014**

***Present: Selectmen: Michael Woodworth, Jamie Thompson and Chris Hutchins.
Others include: Brian Knipstein.***

Call to order at 7:05 pm.

The Selectmen reviewed and signed:

- Sch.Tax Pd 09/05/14: Accts. Pay. Manifest - \$393,610.00
- Checks Pd 09/12/14: Accts. Pay. Manifest - \$19,380.78
Payroll Manifest - \$ 8,977.03

Brian Knipstein met with the Board of Selectmen to update them on the Sidewalk and Paving projects to date. Halls Mill Rd is finished, Old Lee Rd is slated to be top coated this year and the Sidewalk project is still in progress. In order to complete these projects, Brian requests \$20,000.00 (Twenty Thousand Dollars) be transferred from the Road Maintenance Expendable Trust Fund.

Jamie made a motion to transfer \$20,000.00 (Twenty Thousand Dollars) from the Roads Maintenance Expendable Trust Fund to the General Account, seconded by Michael. All were in favor and the motion passed.

The Selectmen will prepare and sign the TAP Letter of Support for the Planning Board. Brian Knipstein updated the Board on the meeting he attended on the procedures for the TAP funding. The Town would have to raise and appropriate funds, approximately \$50,000.00 (Fifty Thousand Dollars), as a 2015 Warrant Article since these TAP funds would not be awarded until January of 2015.

The Line of Site at the intersection of Scanlon Way and Piscassic Rd (Rte 87), located on the right of way, will not be corrected by the State since the problem is a town road turning on to a State road. Brian will update the Board after inspecting the hill and trees.

The request for the use of tables from the Town Hall was given to Cheri McIlroy from the Selectmen on 9/5/14 for the Back to School BBQ at NES -9/7/14.

As per the July 29, 2014 letter from the State of New Hampshire Department of Safety, Homeland Security and Emergency Management, the Town has been allocated funds to support the Radiological Emergency Response Plan for the fiscal year 2015 (July 1, 2014 – June 30, 2015) in the amount of \$21,700.00 for Training.

The Selectmen reviewed and discussed the contract for Cowan Goudreau Architects, PLLC for the renovations and/or additions to the Town Hall for the Town Offices and Police Department. Jamie made a motion to sign the Goudreau Architects Contract, seconded by Chris. All were in favor and the motion passed.

Chris updated the Board on the Coast Bus Stop. Mr. Rad Nichols would like to schedule a meeting with the Selectmen. Chris will e-mail him with dates and times.

Minutes of the September 2nd 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 8:10 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