

**TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, SEPTEMBER 16, 2014**

***Present: Selectmen: Michael Woodworth, Jamie Thompson and Chris Hutchins.
Others include: Amy Sununu, Steve Foster, Library Trustees (Kim Crisp, Win Fream,
Lisa Cloyd) and Pam Burch.***

Call to order at 7:02 pm.

The Selectmen reviewed and signed:

- Checks Pd 09/09/14: Accts. Pay. Manifest - \$22,010.42
Payroll Manifest - \$9,406.43

Celebration Budget Meeting:

Amy Sununu met with the Board to discuss the Celebration Budget for 2015 of \$4,000.00. There will be the 3 Holiday events: Senior Lunch, Memorial Day Parade and Christmas Celebration.

The Work or Change Order, effective 8/27/2014, from Geosyntec was reviewed by the Selectman. Jamie made a motion to accept and authorize the Selectmen Chair to sign the Work and Change Order, seconded by Chris. All in favor and the motion passed.

Steve Foster met with the Board to revisit his driveway issue. After a discussion, all agreed to meet again and include the Road Agent. Mr. Foster requested to be notified when the date is determined.

The Police Facilities Construction Committee submitted the Boudreau Land Surveying PLLC Contract for review and signature to the Board of Selectmen. Jamie made a motion to execute the Boudreau Land Surveying PLLC Contract for \$2,300.00 as part of the expense of the PFCC Warrant Article, seconded by Chris. All were in favor and the motion passed.

Library Budget Meeting:

The Library Trustees (Kim Crisp, Win Fream, Lisa Cloyd) and Pam Burch, Library Director, met with the Board to discuss the Library Budget for 2015 of \$47,331.60, an increase of \$6,471.60 over 2014, due to increase in salaries, payroll tax expense, books and maintenance costs.

Minutes of the September 9th 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 9:30 pm , Michael 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