

**TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, SEPTEMBER 23, 2014**

***Present: Selectmen: Michael Woodworth, Jamie Thompson and Chris Hutchins.
Others include: Cemetery Trustees (George Bailey, Ann Elliott & Chad Corey) and
Jeff Buxton.***

Call to order at 7:02 pm.

The Selectmen reviewed and signed:

- Checks Pd 09/26/14: Accts. Pay. Manifest - \$7,809.59
Payroll Manifest - \$10,033.71

Cemetery Budget Meeting:

The Cemetery Trustees (George Bailey, Ann Elliott and Chad Corey) met with the Board to discuss the Cemetery Budget for 2015 of \$30,000.00. The Trustees are considering the following projects: digital mapping of the cemeteries, head and foot stones identified with graves, and the removal of the chain link fence on Rte 108 to be replaced by a low stone wall. The Selectmen will be updated as bids are received by the Trustees.

Jeff Buxton met with the Selectmen to update them on the Town's rescue boat. There are 5- 10 rescue calls on the Great Bay per year and boat is no longer reliable. Jeff has looked into a replacement - a Zodiac 17 ½ ft. Inflatable Rescue Boat with a 25-30 hp outboard motor. Jeff will update the Board with a final cost for 2014 .

Fire Dept. Budget:

Jeff Buxton met with the Board of Selectmen to discuss the Fire Dept. Budget for 2015 of \$50,100.00, a decrease of \$850.00 due to unused dispatch fees.

The Board reviewed the additional letter of support to the N.H. Dept. of Transportation TAP (Transportation Alternatives Program) Funds for the Sidewalk extension to Rte 108, which is reflected in our Master Plan, as strong recommendations for the development and expansion of pedestrian facilities in the Town. Jamie made a motion for the Board of Selectmen Chair to sign the D.O.T. letter dated 9/23/14, seconded by Chris. All were in favor and the motion passed.

Minutes of the September 16th 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 8:45 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