

**TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, SEPTEMBER 30, 2014**

***Present: Selectmen: Michael Woodworth, Jamie Thompson and Chris Hutchins.
Others include: Chief Reed***

Call to order at 7:02 pm.

The Selectmen reviewed and signed:

- Cr. Card Pd 09/30/14: Accts. Pay. Manifest - \$6,509.20
- Checks Pd 10/03/14: Accts. Pay. Manifest - \$6,062.97
Payroll Manifest - \$9,685.36

Chief Reed met with the Selectmen to discuss the Highway Safety Grant for October 2014 to September 2015 for the Town of Newfields “Operation Safe Commute Patrols” for Speed Control. Jamie made a motion to ratify the Highway Safety Grant Application and be signed by the Board of Selectmen Chair, seconded by Chris. All were in favor and the motion passed.

Police Budget Meeting:

Chief Reed met with the Board of Selectmen to discuss a preliminary 2015 Budget. Salary increases of \$6,959.00, P/T Shift (\$2,600 to \$11,200) and Warrant Articles (\$26,000) were reviewed and discussed.

At 8:05pm, the Board of Selectmen, by motion of Selectmen Woodworth, seconded by Selectmen Thompson and in accordance with RSA91-A:3(I), to enter into a non-public session for purpose of personnel matter [RSA91-A:3(II)(c)]. By roll call vote the Board passed the motion: Woodworth-Affirmative; Thompson – Affirmative;
Hutchins - Affirmative

At 8:06pm, the Board entered into non-public session.

At 8:25pm, the Board left non-public session and entered into public session.

The Board of Selectmen was in agreement to promote Sergeant Nathan Liebenow to Lieutenant effective October 26, 2014.

The Selectmen signed the Cemetery Deed for Carl Hoyt. Michael made a motion to sign the Cemetery Deed (#52D) from the Town of Newfields to Mr. Carl Hoyt, seconded by Chris. All were in favor and the motion passed.

The Board reviewed the Expenditures for September.

Minutes of the September 23rd meeting were read. Chris made a motion to accept the minutes as written, seconded by Jamie. All were in favor and the motion carried.

At 8:50pm, the Board of Selectmen, by motion of Selectmen Woodworth, seconded by Selectmen Thompson and in accordance with RSA91-A:3(I), to enter into a non-public session for purpose of personnel matter [RSA91-A:3(II)(c)]. By roll call vote the Board passed the motion: Woodworth-Affirmative; Thompson – Affirmative; Hutchins - Affirmative

At 8:51pm, the Board entered into non-public session.

At 9:09pm, the Board left non-public session and entered into public session.

At 9:10pm, the Board of Selectmen, by motion of Selectmen Woodworth, in accordance with RSA91-A:3(III), that the minutes will not be disclosed because divulgence of the information would adversely affect the reputation of a person other than a member of the Board or render the proposed action ineffective. All were in favor and the 2/3 requirement for affirmative vote was met.

At 9:15 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