

**TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, OCTOBER 28, 2014**

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

Call to order at 7:23 pm.

The Selectmen reviewed and signed:

- Checks Pd 10/31/14: Accts. Pay. Manifest - \$ 799.02
A/P-Cr. Cd Manifest - \$6,541.29
Payroll Manifest - \$9,704.51

The Selectmen reviewed the expenditures paid as of October 31, 2014 for the Piscassic Rd. Sidewalk. Michael made a motion to transfer \$11,870.00 (Eleven Thousand Eight Hundred Seventy Dollars) from the Sidewalks Fund to the General Fund to cover expenses paid as of October 31, 2014, seconded by Jamie. All were in favor and the motion passed.

Chief Reed and Sue McKinnon met with Selectmen to discuss an employee buy-out option of the Health Insurance. Since the reduction in the number of employees on the plan would increase the cost for the remaining employees, the Board decided against pursuing that option.

Chief Reed updated the Selectmen on:

- Fence at the end of Halls Mill Rd – Needs to be replaced so vehicles can not go on the trail. Jamie made a motion to replace the fence, seconded by Michael. All were in favor and the motion passed.
- Ordinance (Addendum for Parking Regulations – 6/12/12) Mongahan Way (No parking on the left (south) side of Mongahan Way from Route 87 to the first access point of the school from 7:30 am to 3:30 pm M-F.) – no parking signs need to be posted since the buses can not make the corner with the cars parking in that area.
- Hazardous Mitigation Plan – the to-do list information requested from the School Principal, Brian Knipstein and Jeff Buxton has not been returned to date. John Alberghini has a deadline to meet.

- Headless Horseman will be making an appearance on Oct. 30th between 5pm & 7 pm in Town.
- New Cruiser is having the equipment installation done and may be completed by Thurs, Oct 30th.

Sue McKinnon met with the Selectmen to discuss the setting of the tax rate. The decision was tabled until the next meeting, Nov. 4th, for more information.

The Board of Selectmen reviewed the Excel Construction Management Contract with the Town of Newfields for the renovation and/or addition to the Town Hall for the Town Offices and Police Dept. Jamie made a motion to execute the contract between the Town of Newfields and Excel Construction Management, seconded by Chris. All were in favor and the motion passed.

The street light at the corner of Old Lee and Meadow was discussed. A decision was tabled awaiting more cost information from PSNH.

The Selectmen reviewed the letter from Clay Mitchell in reference to Regulation of Driveways.

The Board reviewed Expenses for October.

The Selectmen reviewed the Notice of Submittal to the NH DES for a Large Groundwater Withdrawal Permit Application for the Epping Crossing Well Field. The report will be forwarded to the Conservation Commission for review and to notify the Board of any issues that would adversely affect conservation areas in the Town.

Minutes of the October 21st meeting were read. Chris made a motion to accept the minutes as amended, seconded by Jamie. All were in favor and the motion carried.

At 8:55pm, 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