

**TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, NOVEMBER 04, 2014**

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

Call to order at 7:04 pm.

The Selectmen reviewed and signed:

- Checks Pd 11/05/14: School Tax Manifest - \$398,610.00
- Checks Pd 11/07/14: Accts Pay Manifest - \$8,021.62
Payroll Manifest - \$11,431.73

The Selectmen reviewed the Expenditures for October.

The Selectmen and Sue McKinnon discussed the setting of the tax rate. Jamie made a motion to use \$50,000.00 from the unreserved fund balance to offset the tax rate, seconded by Chris. All were in favor and the motion passed.

The Board reviewed the 2015 HealthTrust Dental renewal for the Town employee's dental coverage which has remained the same as 2014.

The street light proposal at the corner of Old Lee Rd. and Meadow Rd. was tabled, and awaiting more information.

At 7:37pm, the Board of Selectmen, by motion of Selectmen Thompson, seconded by Selectmen Woodworth 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 7:38pm, the Board entered into non-public session.

At 7:48pm, the Board left non-public session and entered into public session.

At 7:49pm, 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.

Minutes of the November 4th 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 7:50pm, Michael 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