

**TOWN OF NEWFIELDS BOARD OF SELECTMEN  
MEETING MINUTES  
WEDNESDAY, NOVEMBER 12, 2014**

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

***Call to order at 7:00pm.***

The Selectmen reviewed and signed:

- Checks Pd 11/14/14: Accts. Pay. Manifest - \$28,544.13  
Payroll Manifest - \$11,861.89
- Elderly Exemption (102-59)
- Veteran's Tax Credit (102-19)
- NH DRA- 2014 Equalization Municipal Assessment Data Certificate

Chief Reed met with the Selectmen to discuss SERT \$5,000.00 (\$2,500.00 Membership and \$2,500.00 Training Expense), Bullet Proof Vests \$1,100.00 and an Additional Shift Coverage Expense of \$5,000.00 for the 2015 Budget.

Sue McKinnon discussed the new Town Credit Cards for Chief Reed and Chief Buxton. Don Doane felt using these cards would be a benefit to the Town. Chief Jeff Buxton is now using it for the fuel for the Fire Trucks. Chief Art Reed has not received his to date.

The Board discussed the street light at the intersection of Meadow and Old Lee and decided to keep Newfields as the rural town it is without having street lights on every corner. Michael will contact Mr. Dube.

At 7:50pm, 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 7:51pm, the Board entered into non-public session.

At 8:04pm, the Board left non-public session and entered into public session.

At 8:05pm, 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 written, seconded by Michael. All were in favor and the motion carried.

At 8:45pm, 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