

**TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, DECEMBER 09, 2014**

Present: Selectmen: Michael Woodworth and Chris Hutchins. Others include: Jeff Buxton, Ray Buxton, Library Trustees: Kim Crisp and Lisa Cloyd, Pam Burch, Kent Lawrence, Main St. Art: Joe Perna and Kelley Corson.

Call to order at 6:50 pm.

The Selectmen reviewed and signed:

- Sch. Tax Pd 12/05/14: Accts. Pay. Manifest - \$393,610.00
- Checks Pd 12/12/14: Accts. Pay. Manifest - \$ 49,918.18
Payroll Manifest - \$ 9,148.58

Jeff Buxton and Ray Buxton met with the Selectmen to discuss the inspection of the chimney at 301 Piscassic Rd on Dec 3, 2014 by Ray. There was a wood burning stove with an insulated pipe through the wall, to date. In order to be installed correctly, an additional elbow pipe and extension pipe to be above the roof needs to be added.

Larry Shaw submitted a memo to the Board upon his inspection of the out building on Dec. 9th, since no one was at home on Dec.4th. He found the following: no plumbing facilities, no insulation in the building, the occupant admitted to sleeping in the building and there were no hard wired smoke detectors or exterior light by the exterior door.

The Library met with the Selectmen to finalize the 2015 Library Budget but total town budget has not been completed.

Kent Lawrence met with the Board to discuss the topic of agritourism.

Joe Perna and Kelley Corson met with the Selectmen to discuss the lease renewal for Main Street Art. A decision will be made when the full Board is in attendance.

The State of New Hampshire – N H Circuit Court (Springhouse management vs Town of Newfields) was reviewed by the Board. Copy to be forwarded to Town Attorney.

The first lease payment of the air paks was appropriated by the 2014 Warrant Article 3 in the amount of \$21,000.00 (Twenty-one Thousand Dollars). Since the first payment of the lease is payable in May 2015, Chris made a motion to encumber these funds, seconded by Michael. All were in favor and the motion passed.

The signing of the payroll change notices was tabled due to no notation of reason for the increase.

Sue McKinnon met with the Board to discuss the abatement for lot 102-32. This was approved by the Board.

Brian Knipstein has ordered the no parking signs for Mongahan Way and will be at the town's expense.

At 8:40pm , 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