

**TOWN OF NEWFIELDS BOARD OF SELECTMEN  
MEETING MINUTES  
TUESDAY, DECEMBER 23, 2014**

***Present: Selectmen: Michael Woodworth and Jamie Thompson. Others include: Maureen Smith, Scott Wachsmuth, Gerard Porteus and Sue McKinnon.***

***Call to order at 7:02 pm.***

The Selectmen reviewed and signed:

- Checks Pd 12/24/14: Accts. Pay. Manifest - \$18,004.40  
Payroll Manifest - \$ 9,828.02
- Abatement (102-32)

At 7:03pm, 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 – not in attendance

At 7:04pm, the Board entered into non-public session.

At 7:09pm, the Board left non-public session and entered into public session.

At 7:10pm, 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.

Scott Wachsmuth and Gerard Porteus met with the Selectmen to discuss the hanging sign on the oak tree at 301 Piscassic Rd. Michael stated that the Board will not be enforcing this particular situation at this time since there are only two Selectmen here tonight.

The Board reviewed the Notice of Public Hearing on January 14, 2015 at 7pm to receive comment on the proposal to issue bonds and notes in the amount of \$1,575,000 to fund the renovation, code compliance update and addition to Town Hall to accommodate the Town Offices, Town Hall and Police Dept.

The Board and Sue McKinnon reviewed the Town Budget to date.

The Selectmen reviewed the Notice of Violations and Cease and Desist Order for 301 Piscassic Road, Newfields, New Hampshire to the attention of Jeremiah and Nicole Vernon. A copy was e-mailed on 12/23/14 to Chris Hutchins who was not in attendance. Jamie made a motion to sign and to serve the Notice of Violation and Cease and Desist Order to Jeremiah and Nicole Vernon, seconded by Michael. All were in favor and the motion passed.

Scott Wachsmuth, Gerard Porteus and the Selectmen discussed Agritourism at the Planning Board Meeting and upcoming zoning changes.

Minutes of the Dec 16th meeting were read. Jamie made a motion to accept the minutes as written, seconded by Michael. All were in favor and the motion carried.

At 8:53pm , Jamie made a motion to adjourn the meeting. The motion was seconded by Michael. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman