

**TOWN OF NEWFIELDS BOARD OF SELECTMEN  
MEETING MINUTES  
TUESDAY, OCTOBER 13, 2015**

***Present: Selectmen: Michael Woodworth, Jamie Thompson (not in attendance) and Chris Hutchins. Others include: Clay Mitchell and Sue McKinnon.***

***Call to order at 7:30pm.***

The Selectmen reviewed and signed:

- Checks Pd 10/16/15: Accts. Pay. Manifest - \$7,949.77  
Payroll Manifest - \$9,681.25

Clay Mitchell met with the Board to discuss the “Joinder of Participating Community to Waste Disposal Agreement” and the original contract between Waste Management and the Lamprey Cooperative, along with the signed amendment. Chris made a motion to accept the Joinder of Participating Community to Waste Disposal Agreement between the Lamprey Regional Co-Op and Waste Management of N.H., Inc, amended on 8/24/2015, seconded by Michael. All were in favor and the motion passed.

The Selectmen reviewed and signed the HealthTrust, Inc. Application and Membership Agreement and Exhibit A- Certificate of Authorizing Resolution for the year 2016. Chris made a motion to accept the HealthTrust Application and Membership Agreement, and Exhibit A – Certificate of Authorizing Resolution, to participate as a Member in the HealthTrust pooled risk management program, seconded by Michael. All were in favor and the motion carried.

Upon legal review, the 2015 Solar Exemption (203-17) was denied. The Selectmen may grant an abatement. The paperwork for the 2016 Solar Exemption needs to be filed.

Minutes of the October 6th meeting were read. Chris made a motion to accept the minutes as amended, seconded by Michael. All were in favor and the motion passed.

At 7:26pm, Chris 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