TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, OCTOBER 20, 2015

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

Call to order at 6:58pm.

The Selectmen reviewed and signed:

- Checks Pd 10/23/15: Accts. Pay. Manifest - $34,524.17
  Payroll Manifest - $9,233.41

Chris updated the Board on the Guidelines for Assistance from the previous version dated 1994. The Board discussed an increase in the Direct Assistance Budget line for 2016 and to adopt the Guidelines at the next meeting on October 27th.

The MS-1 for 2015 was signed for the DRA to set the tax rate. Chris made a motion to accept the MS-1, seconded by Michael. All were in favor and the motion carried.

The Selectmen reviewed and signed the Solar Exemption(203-17) for 2016.

Sue McKinnon updated the Board that the Property & Liability, Workers' Compensation and Unemployment Compensation Programs Insurance is being put out to Bid, as well as, the Mowing Bid by the Cemetery Trustees.

The Board reviewed the Planning Board resignation from David Edgerly. Jamie made a motion to accept David Edgerly's resignation from the Planning Board, seconded by Chris. All were in favor and the motion carried. The Selectmen will await a recommendation from the Planning Board to fill the Planning Board member position.

Jamie will be updating the Selectmen relative to the Police/Town Hall renovation at the next meeting on Oct.27th.

Sue McKinnon discussed the purchase of (8) new Voting Booths for the Town at an estimated cost of $2,000.00 (Two Thousand Dollars). Jamie made a motion to authorize the purchase of 8 new Voting Booths for $2,000.00, seconded by Chris. All were in favor and the motion passed.

Minutes of the October13th meeting were read. Chris made a motion to accept the minutes as written, seconded by Michael. All were in favor and the motion passed.

At 8:53pm, Chris 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