

**TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, JANUARY 05, 2016**

Present: Selectmen: Michael Woodworth, Jamie Thompson and Chris Hutchins. Others include: Fallon Titus, David Edgerly, Michael Sununu and Chief Reed.

Call to order at 6:58 pm.

The Selectmen reviewed and signed:

✓ Checks Pd	01/01/16: Accts. Pay. Manifest -	\$10,210.19
	01/08/16: Accts. Pay. Manifest -	\$2,282.39
	Payroll Manifest -	\$8,685.93

Fallon Titus and David Edgerly met with the Board to discuss the additional (3) tables and (12) chairs with no staff service requested for the Shell Convenience Mart at 60 Rte 108.

Jamie made a motion to consent to the request for the additional tables and chairs, with no staff service, seconded by Chris. All were in favor and the motion passed.

The Selectmen confirmed the approval of the use of the Town Hall on Thursday, 1/14/16 from 5-7PM for Charlotte Legg.

The Board reviewed and discussed the finalized 2016 Budget.

The Selectmen reviewed the Special Permit Application – Mosquito/Black Fly from the NH Division of Pesticide Control for Dragon Mosquito Control, Inc. for 2016. Jamie made a motion to sign the Special Permit Application- Mosquito/ Black Fly for Dragon Mosquito Control for 2016, seconded by Chris. All were in favor and the motion passed.

Chief Reed met with the Board to review the NH Emergency Notification System (911) Authorized User Form for the Town of Newfields for signature. Chris made a motion to sign the Emergency Notification System User Form, seconded by Jamie. All were in favor and the motion passed.

At 8:10 pm, 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 – Affirmative

At 8:11pm, the Board entered into non-public session.

At 8:40pm, the Board left non-public session and entered into public session.

At 8:42pm, 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.

At 8:55pm, 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