

AGENDA  
TOWN OF NEWFIELDS BOARD OF SELECTMEN  
TUESDAY, February 17, 2015

- I. Call to order 7:00 PM Posted: 02/12/15(TH)  
02/12/15(PO)  
02/12/15(WEB)
- II. New Business
1. 7:00 pm TH&PD Facilites Committee- Wayne Steneck
  2. 7:30 pm
  3. 8:00 pm
- III. Review/Signature
1. Checks, A/P & P/R Manifests
  2. Current Use Change Tax – Evergreen Estates
  - 3.
  - 4.
- IV. Correspondence/Discussion
1. Memo: Vernon – Atty Ratigan
  2. Amend Personnel Policy – Severe Inclement Weather
  3. 2001 Warrant Article
  4. Tax Rate per Bond
- V. Review/Approve
1. Minutes of the Jan 29th Meeting
  - 2.
- VI. Any other business that may come before the Board
- VII. Open items
1. Town Fee Schedule-2015(Mar4) 2.
  3. 4.
- VIII. Adjourn

Note: The Board of Selectmen may enter into non-public session at any time under RSA 91-A:3 I, II, III.

- I. Public bodies shall not meet in nonpublic session, except for one of the purposes set out in paragraph II.
- II. Only the following matters shall be considered or acted upon in nonpublic session:
- a.) The dismissal, promotion or compensation of any public employee.
  - b.) The hiring of any person as a public employee.
  - c.) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting.
  - d.) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community
  - e.) Consideration or negotiation of pending claims or litigation or application filed for tax abatement
  - i.) Consideration of matters relating to the preparation for and the carrying out of emergency functions.
- III. Minutes of proceedings in non public session shall be released to the public within 72 hours, unless, by recorded vote of 2/3 of the members present is taken to seal them.