

**NORTHFIELD BOARD OF SELECTMEN  
MINUTES OF THE MEETING OF October 26, 2010**

Present: Sel. Bluhm, Sel. Knowlton, Sel. Ziminsky  
Also Present Kevin Waldron, Scott McGuffin, Susan Calagari, Gail Lyman, Martha Douglass,  
Dawn Shimberg, Maureen Bouchet, Carol Plumb, Naomi Barbeau, Dorene Tilton,  
Rose Marie Welch, Jim Doane, Eliza Conde, Christopher Hunt, Glenn Smith.

Meeting was called to order at 6:00 pm

1. Non-public session *RSA 91A-3a*

**Ziminsky/Knowlton** moved to enter into non-public session under the provisions of RSA 91-A3II (a) at 6:00pm. **Motion passed by unanimous roll call vote.** Present at the non-public session was Glenn Smith. **Ziminsky/Knowlton** moved that the minutes of the non-public session be sealed. **Motion passed by unanimous roll call vote.** **Knowlton/Ziminsky** moved to reconvene the public session at 7:05pm. **Motion passed by unanimous roll call vote.**

Sel. Ziminsky left the meeting at this time.

**2. Public Appointments**

The Chair recognized Susan Calagari and Scott McGuffin representing Spaulding Youth Center, who reviewed SYC's proposal to build a new classroom on the campus for the Board members.

**3. 2011 Budget Preparation Outside Agencies**

Board members reviewed the 2011 budget request of the TN Recreation Council. Jim Doane outlined the budget request, Board members reviewed revenues, program fees, expense lines in detail. Board members expressed concern with CIP plans for the facility.

Board members reviewed the 2011 budget request with Youth Assistance Program. Martha Douglas and Dawn Shimberg reviewed expenditures and the fiscal impact of the removal of Sanbornton from the organization.

Board members reviewed the 2011 budget request of the Community Action Program. Gail Lyman reviewed the request and informed the Board of the impact of the recession on CAP clientele.

Board members reviewed the 2011 budget request from Visiting Nurse Association with Carol Plumb.

Board members reviewed the 2011 budget request of Park Cemetery.

Board members decided to ask the Tilton/Northfield Recreation Council to return with updated figures in two weeks, all other agencies are recommended to be level funded in 2011.

The Chair recognized Maureen Bouchet who expressed her opinion that the town should reimburse her for the cost of the new culvert she had to install at the end of her driveway. She maintains that her culvert failed because of the excess water it was forced to accommodate because town culverts uphill from her driveway that were designed to direct runoff water to the other side of Hodgdon Road had failed. There was a general discussion of the situation. Sel. Knowlton advised the Board members that he would recuse himself from any vote on this subject as he is friends with the Bouchets. Board members agreed to take the matter under advisement, saying they needed to research the matter further.

Sel. Ziminsky returned to the meeting during the above discussion.

**Knowlton/Ziminsky** moved to enter into non-public session under the provisions of RSA 91-A3II (a) (d) at 8:50pm. **Motion passed by unanimous roll call vote.** Present at the non-public session were Naomi Barbeau and Glenn Smith. **Knowlton/Ziminsky** moved that the minutes of the non-public session be sealed. **Motion passed by unanimous roll call vote.** **Knowlton/Ziminsky** moved to reconvene the public session at 10:00pm. **Motion passed by unanimous roll call vote.**

#### **4. General Business**

Board members reviewed general correspondence and payroll & accounts payable manifests **Ziminsky/Knowlton** moved to approve the minutes of the meeting of October 19, 2010. **Motion passed.**

The Chair recessed the meeting, to be reconvened at 7:30 am on Wednesday October 27, 2010 at Northfield Town Hall.

The Chair reconvened the recessed meeting of October 26, 2010 at 7:25 am on October 27, 2010 at Northfield Town Hall. Members present: Sel. Bluhm, Sel. Ziminsky. Also Present: Glenn Smith, Mike Summersett, Bob Southworth, Peg Shepard, Bruce Brown, Harold Fife, Tom Jordan.

**Ziminsky/Bluhm** moved to enter into non-public session under the provisions of RSA 91-A3II (a) at 7:30pm. **Motion passed by unanimous roll call vote.** Present at the non-public session were Mike Summersett, Bob Southworth and Glenn Smith. **Ziminsky/Bluhm** moved that the minutes of the non-public session be sealed. **Motion passed by unanimous roll call vote.** **Ziminsky/Bluhm** moved to reconvene the public session at 8:15am. **Motion passed by unanimous roll call vote.**

During the course of the non-public session the location of the meeting changed from Northfield Town Hall to the Northfield Highway Garage.

Sel. Bluhm informed the assembled Highway Department employees of recent staffing changes.

There being no other business the meeting was adjourned at 8:30 am.

APPROVED BY THE NORTHFIELD SELECTBOARD NOVEMBER 9, 2010