

**NORTHFIELD BOARD OF SELECTMEN
MINUTES OF THE MEETING OF February 16, 2010**

Present: Sel. Shepard, Sel. Bluhm

Also Present: Jeff Lamb, Geoff Ziminsky, Glenn Smith

The meeting was called to order at 6:35 pm by Chair Shepard

The Chair recognized Jeff Lamb who reviewed the EECDBG application being prepared by WRSD. Jeff asked that the Town sign on as a partner, which is required under the grant application guidelines. Board members reviewed the application and agreed by consensus to allow Glenn to sign the partnership agreement on behalf of the town.

Geoff Ziminsky asked for clarification on the pay as you through system of trash collection.

Board members discussed the request filed by TNFD for a cash advance of the scheduled March payment. Board members agreed by consensus not to grant the advance, citing the other revenue streams available to the District.

Board members reviewed and signed the proposed warrant articles for the 2010 Town Meeting.

Steve Bluhm provided a brief update of the public letters and statements that had been filed recently concerning the proposal to call for the dissolution of TNFD. Board members reviewed a draft letter that outlines their position on the matter.

Bluhm/Shepard moved to enter into non-public session under the provisions of RSA 91-A3IIc at 7:30 pm. **Motion passed by unanimous roll call vote.** Present at the non-public session was Glenn Smith. **Bluhm/Shepard** moved that the minutes of the non-public session be sealed. **Motion passed by unanimous roll call vote.** **Bluhm/Shepard** moved to reconvene the public session at 7:36 pm. **Motion passed by unanimous roll call vote.**

There being no other business the meeting was adjourned at 7:36 pm

APPROVED BY THE SELECTBOARD ON FEBRUARY 23, 2010