

**NORTHFIELD BOARD OF SELECTMEN
MINUTES OF THE MEETING OF November 29, 2011**

Present: Sel. Ziminsky, Sel Bluhm, Sel. Swancott
Also Present Dennis Allen, Brian Brown, Fred Shepard, William Bald, Sally Robert, Sara Robert, Lisa Duquette, Chief Adams, Bob Southworth, Glenn Smith

The meeting was called to order at 6:30 pm

1. Public Appointments

The Chair recognized Bill Bald from Melcher and Prescott who outlined a high deductible/HRA health benefit plan proposal offered by his organization. Board members reviewed the elements of the plan, care provided, and costs. Mr. Bald was asked to provide a 5 year history of rate increases for the plan offered; he noted that his recollection was that increases have been in the high single digits for the last three years.

2. Highway and Sanitation Department

Bob Southworth reported that Clean Harbors picked up the hazardous waste from the transfer station today, the bill will be forwarded to LRPC for payment. He presented a letter of commitment to participate in next year's HHW day, which Board members signed.

3. Town Administration

Glenn reviewed the request from the Lakes Region Partnership for Public Health for cooperation in the development of a plan for combating substance abuse. Board members will review the request.

Board members conducted a final review of their 2012 recommended budget.

Sally Robert inquired as to the placement of the sander on the new sidewalk plow and was told that the unit affixed to the front of the unit.

Bluhm/Swancott moved to enter into non-public session under the provisions of RSA 91-A3IIb at 8:29 pm. **Motion passed by unanimous roll call vote.** Present at the non-public session was Glenn Smith. **Bluhm/Swancott** moved to reconvene the public session at 9:30 pm. **Motion passed by unanimous roll call vote.**

4. General Business

Board members reviewed general correspondence and payroll & accounts payable manifests. Bluhm/Ziminsky moved to approve the minutes of the meetings of November 22, 2011 as amended. Motion passed.

There being no other business the meeting was adjourned at 9:45pm

APPROVED BY THE NORTHFIELD SELECTBOARD ON DECEMBER 13, 2011