

**NORTHFIELD BOARD OF SELECTMEN  
MINUTES OF THE MEETING OF November 8, 2011**

Present: Sel. Ziminsky, Sel Bluhm, Sel. Swancott  
Also Present Eliza Conde, Mary Ahlgren, Beverly Cullen, Christine Raffaely, Peg Shepard,  
Tony Cross, Chief Adams, Bob Southworth, Glenn Smith

The meeting was called to order at 6:30 pm

**1. Highway and Sanitation Department**

Bob reported that truck 6 is operating again and reported on various work projects: He is winding up work on Zion Hill Road and will start grading gravel roads. He discussed tire purchases with Board members. After discussion Board members authorized the purchase of loader tires out of this year's budget.

**2. Town Administration**

Board members reviewed the PAYT curbside recycling proposal as prepared by the PAYT working group and made several modifications.

Board members discussed the 2012 Old Home Day budget request with Peg Shepard. Sel. Swancott inquired as to \$2,400 in start up costs that shows as an expense, the return of this money does not show as a revenue in the OHD budget. Peg said she would obtain more information on this and a new balance sheet.

Board members reviewed the 2012 Hall Memorial Library budget request with Mary Ahlgren and Eliza Conde. Mary indicated that the increased request is due to the fact that the library must now pay for its own grounds maintenance. Selectboard members asked for a capital improvement/building maintenance plan for the library. Sel. Ziminsky asked for additional information on employee salaries and benefits to be presented before the next meeting.

Glenn presented the proposed Underground Storage Tank agreement as approved by the Tilton Selectmen, with one change clarifying that no user of the current tank is obligated to become a co-owner of a replacement UST. **Ziminsky/Swancott** moved to approve the agreement and defer signing until after the agreement had been approved by the TNFD and TNWD commissioners. **Motion passed.**

Glenn reviewed communication from an attorney representing the Sodabrook Cooperative concerning payment of back taxes on an abandoned trailer. **Swancott/Bluhm** moved to confirm the acceptance of 50% of the sale price of the former Lake trailer in payment of past taxes due, with the understanding that this is not to apply to 2011 taxes. **Motion passed.**

Glenn informed the Board that Jason Durgin has expressed interest in joining the Planning Board; Board members asked that he be invited in to meet with them.

Glenn reviewed the proposed local project agreement received from DOT for the Bean Hill Road SAR project. **Bluhm/Swancott** approved the Bean Hill Road Local Project Agreement and authorized the Town Administrator to sign the agreement on behalf of the town. **Motion passed.**

Sel. Swancott informed the Board that at its most recent meeting the Planning Board discussed the survey it is conducting in conjunction with the town plan update. She will obtain a copy of the survey for the Selectboard members.

Board members discussed a proposal to buy a police motorcycle instead of leasing one. They also discussed the cruiser replacement schedule and the pros and cons of not buying a cruiser in 2012 and possibly buying two in a future year.

Board members reviewed the monthly leave report. Sel. Ziminsky noted that Jen Adams and John Raffaely were approaching their anniversary dates and had large balances of unused annual leave. Chief Adams noted that both employees had vacations scheduled within the next few weeks.

**Ziminsky/Swancott** moved to enter into non-public session under the provisions of RSA 91-A3IIb at 8:35 pm. **Motion passed by unanimous roll call vote.** Present at the non-public session were Bob Southworth, Glenn Smith. **Swancott/Bluhm** moved that the minutes of the non-public session be sealed. **Motion passed by unanimous roll call vote.** **Ziminsky/Swancott** moved to reconvene the public session at 9:10 pm. **Motion passed by unanimous roll call vote.**

### 3. General Business

Board members reviewed general correspondence and payroll & accounts payable manifests. **Bluhm/ Swancott** moved to approve the minutes of the meetings of November 1, 2011 and November 8, 2011. **Motion passed.**

There being no other business the meeting was adjourned at 9:20p

APPROVED BY THE NORTHFIELD SELECTBOARD ON NOVEMBER 15, 2011