

NORTHFIELD BOARD OF SELECTMEN MEETING
Minutes of the Meeting of December 10, 2013

Present: Sel. Bluhm, Sel. Shepard, Sel. Waldron
Also Present: Eric Shanley, Johnny Van Tassel, Glenn Smith

The meeting was called to order at 6:32 pm

1. Public Appointments

The Chair recognized Eric Shanley of Mainstay Technologies who discussed his firm's technology proposal designed to address Microsoft support problems and take advantage of the recently installed I-net. Topics discussed by Board members included reliability, security, backup procedures and equipment replacement expectations.

2. Highway Department

Board members discussed the possibility of applying fluid film to town trucks as a means of extending their useful life. Sel. Waldron noted that his research shows that a 55 gallon drum of the material can be purchased for \$1,200. Board members discussed the options and agreed by consensus to move forward. Sel. Waldron was asked to bring a firm price to the Board at the next meeting.

Highway Superintendent Johnny Van Tassel presented a purchase requisition in the amount of \$859.00 for repair of Truck 3. Board members discussed the matter and asked Johnny to investigate reducing the cost of repairs by purchasing the items and contracting with a vendor other than the dealership to perform the work required. Board members agreed by consensus to authorize Johnny to have this truck repaired by the weekend.

Johnny updated the Board members on drainage issues on Shaker Road and Wethersfield Drive. He was asked to research the Shaker Road issue further and contact the homeowner on Wethersfield drive to resolve that issue.

Johnny informed the Board that the crew is working on fabricating a broom for use on the skid steer, which should be a low cost means of working on sand issues in the spring.

3. Administration

Town Administrator Glenn Smith briefly introduced the proposed policy on maintaining the town website. He and Sel. Peg Shepard reviewed the found money/burned money promotion designed to help promote recycling in town. Glenn informed the Board that the new DVR recording system has been installed at the town hall.

Board members reviewed the health plans offered by Schoolcare in advance of the presentation scheduled for next week.

4. General Business

Board members reviewed the accounts payable and payroll manifests and general correspondence. **Waldron/Bluhm** moved to accept the minutes of the meeting of December 3, 2013 as amended. **Motion passed.**

There being no other business the meeting was adjourned at 9:30 pm.

APPROVED BY THE NORTHFIELD BOARD OF SELECTMEN ON JANUARY 7, 2014