

NORTHFIELD BOARD OF SELECTMEN MEETING
Minutes of the meeting of February 10, 2015

Present Sel. Shepard, Sel. Crowley, Sel. Waldron

Also Present: Bob Southworth, Glenn Smith, Chief Raffaely, Johnny Van Tassel

The meeting was called to order at 6:30pm

1. Public Appointments

The Chair recognized Bob Southworth who recommended that the Board adjust its CDL drug and alcohol post accident testing procedure. Board members agreed that this should be done.

2. Highway Department

Highway Superintendent Johnny Van Tassel reported that the department is operating normally after the recent storms. He has received the applications for the vacant transfer station position but hasn't started interviews. He is still trying to procure salt from Granite State Minerals, which is experiencing delivery difficulties. Board members discussed the situation and asked Johnny to find a vendor to haul salt. Johnny distributed sheets detailing year to date salt, sand and OT expenses.

Sel Crowley noted that the snow needs to be pushed back at intersections; Johnny said that this is scheduled to be done. Sel. Waldron asked about call in procedures, especially if drivers ever wait for hours at the town garage. Johnny reported that they do not, but sometimes they will rest for a while at the town garage if they have been plowing for a long time. Board members also inquired as to plowing sidewalks, parking on Elm Street and mailboxes. Sel. Shepard noted that she was uncomfortable with Whitney Malcolm plowing the town garage yard; Johnny agreed that she would no longer do this.

Chief Raffaely told Johnny that he and the fire chief need to be told if roads were going to be closed.

3. Police Department

Chief Raffaely presented DWI patrol, radar patrol and sobriety checkpoint grant applications for board signature. Board members discussed the need for grant details and the degree to which they benefits the public.

4. Administration

Board members scheduled the 2015 candidate's night for February 25th at 6:30pm and scheduled the presentation of the Boston Post Cane. They also discussed changes to the proposed Cannon Bridge contract documents proposed by the Tilton Selectmen, provided the modifications were acceptable to the contractor.

Town Administrator Glenn Smith presented a proposed annual warrant, which Board members reviewed.

5. Non-Pubic Session

Shepard/Crowley moved to enter into non-public session under the provisions of RSA 91-A3II a,b at 8:30 pm. **Motion passed by unanimous roll call vote.** Present at the non-public session were Chief Raffaely and Glenn Smith. **Shepard/Crowley** moved to reconvene the public session at 9:09 pm. **Motion passed by unanimous roll call vote.**

Waldron/Shepard moved to seal the minutes of the non-public session as divulging the minutes would adversely affect the reputation of someone not a member of the Board. **Motion passed by unanimous roll call vote.**

6. General Business

Board members reviewed general correspondence and payroll and accounts payable manifests.

Shepard/Crowley moved to approve the minutes of the meeting of February 2, 2015. **Motion passed.**

Sel. Waldron stated that he has enjoyed working with Sel. Shepard.

Sel. Waldron expressed concern with the form submitted appointing the assistant fire wardens and asked Glenn to contact the state.

There being no other business the meeting was adjourned at 9:16pm.

APPROVED BY THE NORTHFIELD BOARD OF SELECTMEN ON FEBRUARY 17, 2015