

NORTHFIELD BOARD OF SELECTMEN MEETING
Minutes of the Meeting of February 18, 2013

Present: Sel. Ziminsky, Sel. Bluhm, Sel. Shepard
Also Present: Chief Adams, Tim Dow, Lt. Raffaelly, Glenn Smith

The meeting was called to order at 11:00 am

Selectboard members reviewed the 2013 recommended budget approved by the Budget Committee and the proposed 2013 town warrant. Board members signed the warrant.

Ziminsky/Shepard moved to enter into non-public session under the provisions of RSA 91-A3IIa at 11:06am. **Motion passed by unanimous roll call vote.** Present at the non-public session were Chief Adams, Tim Dow, Lt. Raffaelly, Glenn Smith. **Shepard/Ziminsky** moved that the minutes of the non-public session be sealed. **Motion passed by unanimous roll call vote.** **Bluhm/Ziminsky** moved to reconvene the public session at 3:37pm. **Motion passed by unanimous roll call vote.**

Ziminsky/Shepard moved that given the pending retirement of Steve Adams and the agreement that he serve as Special Officer and consultant until his retirement on May 4, 2013, John Raffaelly be appointed Acting Chief of Police effective immediately. Motion passed.

Ziminsky/Bluhm moved to approve the minutes of the meeting of January 29, 2013. **Motion passed.** **Ziminsky/Shepard** moved to approve the minutes of the meeting of February 12, 2013 as amended. **Motion passed.**

There being no other business the meeting was adjourned at 3:40pm

APPROVED BY THE NORTHFIELD SELECTBOARD ON MARCH 5, 2013