

NORTHFIELD BOARD OF SELECTMEN MEETING
Minutes of the meeting of February 24, 2015

Present: Sel. Shepard, Sel. Crowley, Sel. Waldron
Also Present: Chief Raffaely, Johnny Van Tassel, Glenn Smith

The meeting was called to order at 6:30pm

1. Highway Department

Highway Superintendent Johnny Van Tassel provided a departmental update which included reporting that Truck 4 is in need of brakes. Johnny is obtaining quotes for this. Board members discussed the salt budget for the year.

2. Police Department

Chief Raffaely reported that ice has built up on the police station roof causing leakage in the conference room. Johnny will be following up on this. He also noted that he feels the snow on Ayers Road needs to be pushed back as the road is down to one lane. Johnny will take care of this also.

3. Administration

Town Administrator Glenn Smith reported that the Tilton Selectmen have proposed changes to the Cannon Bridge contract but the specific changes propose has not been forwarded to the town yet.

Board members reviewed the annual warrant in advance of town meeting.

4. Non-public Session

Waldron/Crowley moved to enter into non-public session under the provisions of RSA 91-A3II a,b at 6:56 pm. **Motion passed by unanimous roll call vote.** Present at the non-public session were Johnny Van Tassel, Chief Raffaely and Glenn Smith. **Waldron/Crowley** moved to reconvene the public session at 9:45 pm. **Motion passed by unanimous roll call vote.**

Waldron/Crowley 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.**

5. General Business

Board members reviewed general correspondence and payroll and accounts payable manifests. **Crowley/Shepard** moved to approve the minutes of the meeting of February 17, 2015. **Motion passed.**

There being no other business the meeting was adjourned at 9:46pm

APPROVED BY THE NORTHFIELD BOARD OF SELECTMEN ON MARCH 3, 2015