

NORTHFIELD BOARD OF SELECTMEN MEETING
Minutes of the meeting of March 29, 2016

Present: Sel. Crowley, Sel. Southworth, Sel. Allen
Also Present: Greg Hill, Dick Stevens, Glenn Smith, Andy Buteau

The meeting was called to order at 5:00pm

1. Highway Department

Highway Superintendent Andy Buteau discussed transition issues related to the new collection contract for the Transfer Station. He also reviewed the proposed summer hours, covering the proposed schedule for transfer station employees.

Andy expressed concern about recycling tonnage brought to Transfer Station by commercial entities who claim that it is residential material. This is consistently happening each week. Board members discussed the situation.

Board members reviewed the proposed Bay Hill Road drainage project and discussed alternate proposals for disposal of water, including Carlisle pond and the Spaulding property. Andy noted that drainage problems with Woodlawn Ave. that might be exacerbated if water was directed to the south side of Bay Hill Road. Andy was asked to work with Underwood Engineers on this.

Andy reported that Al Brite has completed its work at the Highway Garage and he is waiting for construction estimates from Primex. Now that Al Brite is finished he can complete the inventory of what equipment and supplies were destroyed in the fire. Additionally, he is working on developing a construction estimate for relocating the garage to Johnson Road.

Andy presented a proposal for repair of the wall at Hodgdon Cemetery. Board members discussed the matter and authorized \$5,000 worth of work to repair the wall this year.

Board members discussed Andy's proposal to reconfigure the Transfer Station to allow for easier disposal of materials. Board members approved by consensus the expenditure of \$1,300 for materials for ramps.

Board members modified Amnesty Event criteria to allow for the collection of florescent bulbs up to 4 feet in length.

Board members asked Andy to start working on street sweeping, line painting and catch basin cleaning contracts.

2. Administration

Board members reviewed and signed a proposed revision to the town newsletter policy and directed that notices for the Franklin Animal Hospital and National Education Association scholarship program be included in the newsletter for the next 3 weeks.

Town Administrator Glenn Smith presented information detailing the Union Church property, which Board members reviewed.

Board members reviewed Board and Committee assignments. **Crowley/Southworth** moved to appoint Dave Curdie as an alternate member of the Zoning Board of Adjustment. **Motion passed.** Board members also reviewed and approved Board of Selectmen Operating Guidelines.

Glenn reviewed the criteria used to rank Sandogardy Pond Road engineering proposals. Board members instructed that the top three firms be invited to make presentations at the meeting of May 3, 2016.

Glenn presented a proposed 2016 cash flow. **Crowley/Southworth** moved to authorize the borrowing of

up to \$500,000 to cover expenses in the April – June 2016 period in anticipation of taxes. **Motion passed.**

3. General Business

Board members reviewed accounts payable, payroll manifests and general correspondence. **Crowley/Allen** moved to approve the minutes of the meeting of March 22, 2016 as amended. **Motion passed.**

4. Non-public Session *RSA 91A-3II (c)*

Crowley/Allen moved to enter into non-public session under the provisions of RSA 91-A3II c, at 7:24pm. **Motion passed by unanimous roll call vote.** Also Present: Glenn Smith. **Crowley/Allen** moved to reconvene the public session at 8:00pm. **Motion passed by unanimous roll call vote.**

There being no other business the meeting was adjourned at 8:00pm

Approved by the Northfield Selectboard on April 5, 2016