

NORTHFIELD BOARD OF SELECTMEN MEETING
Minutes of the Meeting of March 3, 2015

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

Also Present: Mark Hayes, Chief Raffaely, Johnny Van Tassel, Glenn Smith

The meeting was called to order at 6:30pm

1. Public Appointments

The Chair recognized Mark Hayes who presented information concerning his desire to purchase the Peabody parcel. Board members discussed the matter; discussion points included ownership of the tower at the top of the mountain, discussion of the current counter offer, the value of the programs to be offered to the scouts and the length of any agreement between Highland Mountain Bike Park and the scouts.

2. Highway Department

Board members agreed to host amnesty days from April 30 to May 2nd. Sel Waldron suggested holding the event for 2 days instead of 3 days. After discussion, Board members agreed that it would be more appropriate to limit what will be accepted during amnesty. Sel. Shepard noted that currently the town allows citizens to bring 3 truckloads of C&D waste in during the event. She feels that this is an excessive amount if the goal is to allow average citizens a chance to dispose of debris. Board members agreed to review the quantities that can be brought to amnesty event.

Highway Superintendent Johnny Van Tassel updated the Board on current activities. Truck 4 will need \$1,182 in work to pass inspection. Board members expressed a preference for filling potholes with ledge pak instead of cold patch.

3. Police Department

Chief Raffaely updated the Board on recent events.

4. Administration

Board members coordinated efforts for the upcoming election, including coverage for election day and presentation of warrant articles.

Action on Cannon Bridge contract documents was deferred pending feedback from the Tilton Selectmen.

Town Administrator Glenn Smith informed the Board of the request that the town pay sewer liens at the time of the lien. Board members opted not to change the current policy. Board members also reviewed the current practice concerning tax exemption for properties formerly owned by NHFFA.

Glenn presented a proposed Class VI and Private Road policy, noting that the citizen feedback provided at the recent public hearing did not lead to any proposed changes to the amendments proposed earlier. **Shepard/Waldron** moved to adopt the amended Class VI and Private Road policy as proposed. **Motion passed.**

5. Non-public Session *RSA91A3-II a*

Shepard/Crowley moved to enter into non-public session under the provisions of RSA 91-A3II a,b at 8:20 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 9:55 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.**

Sel. Shepard noted that during the non-public meeting a bonus check was presented to Chief Raffaely for extensive hours worked in 2014 above and beyond what is required as Chief.

6. General Business

Board members reviewed general correspondence and payroll and accounts payable manifests. **Shepard/Waldron** moved to approve the minutes of the meeting of February 24, 2015. **Motion passed.**

There being no other business the meeting was adjourned at 9:55pm

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