

**NORTHFIELD BOARD OF SELECTMEN
MINUTES OF THE MEETING OF TUESDAY, MAY 29, 2012**

Present: Sel. Bluhm, Sel. Shepard, Sel. Ziminsky
Also present: Chief Adams, Bob Southworth, Glenn Smith

The Chair opened the meeting at 6:30 pm

1. Highway and Sanitation Department

Bob Southworth updated the Board on the status of the Bean Hill Road project, tree trimming continues, drainage structures are being brought to the site.

Bob presented a synopsis of the recent Concord Coop meeting, the proposed single stream facility will not be happening in any form, the Coop is considering what to do with the site and may use it as a consolidation area. The organization is also looking into potentially harvesting metals from the ash at the existing Franklin ash landfill.

Reviewed bids he has received from AutoServe, Grappone and Irwin's for the purchase the new truck approved by the voters at town meeting. He is recommending a ¾ ton gasoline powered F350 from Irwin's at a price of \$27,551.58. Board members reviewed the bids and associated costs. Sel. Ziminsky asked that Bob make sure we took advantage of all incentives offered. Board members discussed means of disposing of the 1997 truck and instructed Bob to put it front of the Highway Garage to see if it would sell for more than the trade-in allowance. **Ziminsky/Shepard** moved to authorize Bob Southworth to order a new F350 from Irwin's as bid at a cost of \$27,551.58 and authorize him to sign necessary paperwork. **Motion passed.**

Bob reported that with the new lawn mowers we are doing the cemeteries in 1/3 less time. He discussed options for selling the old ones with the Board members, who instructed him to put them out in front of the Highway Garage to be sold for the best offer.

Bob requested permission to file a permit application with DES to use machinery for the maintenance of Glines Park Beach at a cost of \$200 for five years. Board members authorized this by consensus and instructed Bob to move forward without a filing a purchase requisition. He also reported that a citizen has asked that we sell different denominations of transfer station coupons, which the Board did not authorize.

Bob requested permission to fill potholes in the Pines parking lot. Board members approved as the town uses this facility for voting and since the town is the owner of the property.

Bob reported that he and Chief Adams have identified five roads in need of line painting, totaling 21,000 feet. He has solicited bids from five vendors, two have responded; he is awaiting response from the others.

2. Police Department

Chief Adams reported that the new cruiser has been delivered to Irwin's; Board members authorized him to pick it up. Also, Sheriff Hilliard has asked that the Northfield Police

Motorcycle be used in the annual police/fire memorial parade. Board members approved.

Chief Adams reported that he has received a number of quotes for cleaning the air conditioning ducts at the Police Station as well as servicing the air conditioning system. He will continue to gather information and will report to the Board at the next meeting.

Chief Adams updated the Board on his response to a complaint that Vincent Gowlis of Canterbury is leaving his trash in front of a Northfield home for pickup under our contract.

3. Administration

Glenn Smith presented a revised warrant for the first issue of 2012 tax bills, which Board members signed. He also updated the Board on the status of properties accepted by tax deed earlier in the month.

Board members discussed the proposal to include the value of paved driveways when assessing properties. Members agreed by consensus that this should not be done without first bringing the issue before the voters at town meeting.

Board members reviewed and signed an agreement relating to a new private road created as part of the Havey subdivision and approved a request from the Friends of Winnisquam Football to install an additional storage unit on Surrette Field.

4. General Business

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

Ziminsky/Shepard moved to approve the minutes of the meetings of May 15, 2012. **Motion passed.**

Ziminsky/Shepard moved to approve the minutes of the meetings of May 22, 2012. **Motion passed.**

5. Non-Public Session *RSA 91A-3a*

Ziminsky/Shepard moved to enter into non-public session under the provisions of RSA 91-A3IIc at 7:10 pm. **Motion passed by unanimous roll call vote.** Present at the non-public session were Chief Adams and Glenn Smith. **Bluhm/Shepard** moved that the minutes of the non-public session be sealed. **Motion passed by unanimous roll call vote.** **Ziminsky/Shepard** moved to reconvene the public session at 7:25pm. **Motion passed by unanimous roll call vote.**

There being no other business the meeting was adjourned at 7:25pm

APPROVED BY THE NORTHFIELD SELECTBOARD ON JUNE 26, 2012