

**NORTHFIELD BOARD OF SELECTMEN
MINUTES OF THE MEETING OF JUNE 22, 2011**

Present: Sel. Swancott, Sel. Ziminsky
Also Present Kent Finemore, Glenn Smith

The meeting was called to order at 5:55 pm.

Swancott/Ziminsky moved to enter into non-public session under the provisions of RSA 91-A3IIb at 5:55 pm. Present at the non-public session were Kent Finemore, Glenn Smith and Highway Superintendent candidates. **Swancott/Ziminsky** moved to reconvene the public session at 9:55 pm. **Motion passed by unanimous roll call vote.**

Board members discussed the proposed memo concerning reporting of illegal activities and asked Glenn to distribute the memo to employees.

Sel. Swancott reported that Chief Adams has turned in updated copies of the Police Department SOPs. Board members will ask Chief Adams for a letter indicating if there were any changes other than spelling or grammar from previous SOPs and what those changes are.

Board members reviewed the suggestion that the Transfer Station be closed on Old Home Day and reviewed issues related to recycling within town.

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

There being no other business the meeting was adjourned at 10:20 pm.

APPROVED BY THE NORTHFIELD SELECTBOARD ON JUNE 29, 2011