

NORTHFIELD BOARD OF SELECTMEN MEETING
Minutes of the meeting of June 28, 2016

Present: Sel. Crowley, Sel. Southworth, Sel. Allen
Also Present: Senator Hosmer, Jay Hagens, Bill Wilder, Tom Hosmer, Dick Stevens, Chief
Raffaelly, Andy Buteau, Glenn Smith

The meeting was called to order at 5:00pm

1. Public Input

The Chair recognized Senator Hosmer. The Senator reviewed legislative accomplishments of the past session. Sel. Crowley asked Senator Hosmer what could be done to restore stabilization grants. Senator Hosmer noted that the situation will be addressed but he doesn't have a solution.

Dick Stevens reported that Tom Wooten did a great job cooking for Old Home Day. Also, that the leaf vacuum has turned out to be a great investment.

2. Police Department

Chief Raffaelly reported that the phones have been fixed and that Mr. Lynch will be providing a quote for replacing the PD front door. He asked that the town change its policy to allow department heads to spend \$1,000 without prior approval of the board. Town Administrator Glenn Smith was asked to bring a revised policy to the Board. Chief Raffaelly also asked that a petty cash box be established for the police station. Glenn was asked to set this up.

3. Public Works Department

DPW Director Andy Buteau presented the Board with a truck upfit quote from Fairfield which Board members reviewed in conjunction with the quote received earlier from Donovan. **Crowley/Southworth** moved to accept the Donovan truck upfit quote for \$69,390. **Motion passed.**

Glenn reported that the necessary easement for the Bay Hill Road drainage project has been signed. Consensus of the Board is that the project is ready to move forward. Board members reviewed Amnesty Day expenses and agreed that the event should not be changed.

Andy reported that citizens are routinely raking leaves from their lawns into the roadside ditches, resulting in severe ditch problems. Glenn inquired as to the preferred security system at the Glines Beach bath house and was told that there was no need to be able to review security camera images remotely.

Sel. Crowley reviewed a power point presentation for the upcoming town garage public hearing.

Board members authorized Glenn to sign the three year catch basin contract with Eastern Pipe. Andy presented information on a used shoulder machine that could be used to help preserve town roads. Sel. Southworth asked that he ensure that replacement parts are still available for the unit.

4. Administration

Allen/Southworth moved that Sel. Crowley be authorized to sign checks in the absence of the Treasurer. **Motion passed.**

Glenn informed the Board that the Merrimack County Superior Court has ruled that a public hearing is required before Union Church can be sold. He will schedule the hearing. Glenn also confirmed that tax deed review is scheduled for the meeting of July 19th.

Board members confirmed that they are available to meet with the Recreation Council and Tilton Selectmen on July 7th.

5. Non-Public Session RSA 91A-3 II c

Crowley/Southworth moved to enter into non-public session under the provisions of RSA 91-A3II c at 6:49pm. **Motion passed by unanimous roll call vote.** Also Present: Tom D'abbraccio, Glenn Smith. **Crowley/Southworth** moved to reconvene the public session at 8:26pm. **Motion passed by unanimous roll call vote.**

Crowley/Southworth moved to seal the minutes of the non-public session just completed as divulgence of the minutes would adversely affect the reputation of a person not a member of the Board. **Motion passed by unanimous roll call vote.**

6. General Business

Board members reviewed general correspondence and payroll and accounts payable manifests. **Southworth/Allen** moved to approve the minutes of the meeting of June 14, 2016. **Motion passed.**

There being no other business the meeting was adjourned at 8:28pm.

APPROVED BY THE NORTHFIELD SELECTBOARD ON JULY 19, 2016