

NORTHFIELD BOARD OF SELECTMEN MEETING
Minutes of the Meeting of Tuesday, July 19, 2016

Present: Sel. Crowley, Sel. Southworth, Sel. Allen
Also Present: Gretchen Wilder, Bill Wilder, Haskins, Chief Raffaelly, Andy Buteau, Glenn Smith

The meeting was called to order at 6:33pm

1. Non-Public Session

Crowley/Southworth moved to enter into non-public session under the provisions of RSA 91-A3II c at 6:34pm. **Motion passed by unanimous roll call vote.** Also Present: Citizens negotiating tax payment agreements, Glenn Smith. **Crowley/Southworth** moved to reconvene the public session at 7:35pm. **Motion passed by unanimous roll call vote.**

2. Public Input

Gretchen Wilder noted that the problem of people parking on Knowles Pond Road while swimming in the pond is growing. She reported that it is very common to see cars parked in the travel lanes, people setting up chairs and blankets in the road, kids playing on the road and trash. Chief Raffaelly reported that individuals have put cones in the road to reroute traffic while they swim in the pond. Board members discussed the situation, noting that swimming in the pond is not a problem but using the road surface as a parking lot/beach area is. Town Administrator Glenn Smith reviewed the parking ordinance. Sel. Southworth stated that parking in the road is a hazard.

3. Police Department

Chief Raffaelly reported that citizens are complaining about kids jumping off of the Cross Mill Road bridge into the Winnepesaukee River and have asked that a fence be erected along the bridge to prevent this. Board members discussed the situation and agreed that since the town has already installed a sign prohibiting jumping from the bridge it need take no further action.

Sel. Southworth asked if any of the new officers were certified to ride the department's motorcycle and was told they were not.

Sel. Crowley noted that the town charges the same special detail rate whether the requesting organization asks for a cruiser or not. Board members discussed the matter. **Crowley/Southworth** moved to establish a dual rate for special details; \$62.00/hour if a cruiser is needed and \$60.00/hour if one is not. **Motion passed.**

Chief Raffaelly reported that he is still working on obtaining a desk for the Administrative Assistant/Dispatcher.

4. Highway Department

Board members reviewed the proposed Sandogardy Pond Road scope of work and indicated their approval with the modification that all deliverables be received in both hard copy and electronic format.

Public Works Director Andy Buteau and Board members reviewed and modified a list of proposed changes to the town garage to be incorporated into the building's reconstruction, removing several items that were deemed too expensive or not necessary. Glenn was asked to forward the revised list to Construx.

Sel. Southworth asked for information concerning the maintenance of the bathhouses at Glines Park and roadside mowing.

5. Administration

Glenn informed the board that there has been a complaint about a continuing yard sale on Rt. 132 and lack of parking provided. Board members discussed the issue of 'permanent' yard sales and asked Glenn to bring a draft ordinance to the next meeting for review.

Glenn asked the board to consider repairs to the town car, which is rusting along the front wheel well, has peeling and chipping paint and an inoperative air conditioner. Board members took the matter under advisement.

Board members reviewed a proposed change to the town purchasing policy. **Crowley/Allen** moved to approve the proposed changes to the town cash management policy amending the purchasing authority of Department Heads as proposed. **Motion passed.**

Glenn reported that the refrigerator magnets prepared by Casella showing the recycling schedule will be mailed soon.

Andy reported that TNFD has refused to let him burn the brush pile at the transfer station, stating that they 'get calls' when this happens.

6. General Business

Board member reviewed the payroll manifest and general correspondence. **Crowley/Southworth** moved to approve the minutes of the meeting of June 28, 2016. **Motion passed.** **Southworth/Crowley** moved to approve the minutes of the public hearing of June 30, 2016. **Motion passed.** **Crowley/Southworth** moved to approve the minutes of July 7, 2016. **Motion passed.**

Sel. Crowley reviewed a proposed meeting schedule for the second half of 2016.

Crowley/Allen moved to enter into non-public session under the provisions of RSA 91-A3II c at 9:23pm. **Motion passed by unanimous roll call vote.** Also Present: Chief Raffaely, Glenn Smith.

Crowley/Southworth moved to reconvene the public session at 9:31pm. **Motion passed by unanimous roll call vote.**

There being no other business the meeting was adjourned at 9:31pm

APPROVED BY THE NORTHFIELD SELECTBOARD ON JUNE 26, 2016