

NORTHFIELD BOARD OF SELECTMEN MEETING
Minutes of the Meeting of August 17, 2015

Present: Sel. Waldron, Sel. Crowley, Sel. Southworth
Also Present: Glenn Smith

The meeting was called to order at 3:00pm

The Chair acknowledged receipt of the resignation letter of Johnny Van Tassel. **Crowley/Southworth** moved to accept the letter as written. Motion passed.

Waldron/Southworth moved to enter into non-public session under the provisions of RSA 91-A3II b at 3:02pm. **Motion passed by unanimous roll call vote.** Present at the non-public session were Andy Buteau and Glenn Smith. **Waldron/Southworth** moved to reconvene the public session at 4:50pm. **Motion passed by unanimous roll call vote.**

Waldron/Crowley moved to seal the minutes of the non-public session 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.**

Sel. Southworth reported that he had obtained a bid for the Rand Road island paving project from William Young Paving in the amount of 51 tons at \$99.00/ton. He would like this project completed on Saturday. Board members agreed by consensus that he was to move forward. Board members discussed WB Hill road cross culvert bids.

There being no other business the meeting was adjourned at 5:01pm

APPROVED BY THE NORTHFIELD BOARD OF SELECTMEN ON AUGUST 25, 2015