

NORTHFIELD BOARD OF SELECTMEN MEETING
Minutes of the Meeting of February 25, 2014

Present: Sel. Bluhm, Sel. Shepard, Sel. Waldron

Also Present: George Flanders, Gina Winger, Christine Raffaely, Dan Desrochers, Amy Desrochers, Rachele Cote, Jessica Reynolds, Nicholas Raffaely, Jeff Cote, Edith Cote, Scott Hilliard, Wayne Crowley, Crystal Southworth, Bob Southworth, Rose Marie Welch, Jim Doane, Mike Colby, Glenn Smith

The meeting was called to order at 6:30pm

Sel. Bluhm announced that Chief John Raffaely has been selected as Employee of the Year and presented John with an award certificate.

The Chair recessed the meeting at 6:37pm

The Chair reconvened the meeting at 6:47pm

1. Public Appointments

The Chair recognized Jim Doane who presented a request that the Pines Community Center be paid its first two quarterly payments in the week following town meeting. He outlined the financial problems currently being experienced by the Pines and touched upon the solutions he is implementing. The advance payment will help alleviate short term problems while he institutes changes to address the long term problems. Board members discussed and approved the request.

2. Police Department

Chief Raffaely reported that the volume of calls received by the department continues to be high. He presented a request that the town buy back 104 hours of annual leave time that he could not use last year since the Department was short-staffed. Board members took the matter under advisement.

3. Administration

Board members reviewed material on the proposed CDHP health insurance plan. **Waldron/Bluhm** moved to offer the Schoolcare Consumer Driven Health Plan as outlined by Jeff Kantorowski with a premium split of 95%/5% effective July 1st. **Motion passed.** **Bluhm/Shepard** moved to increase the family plan opt out incentive to \$5,000/year effective immediately. **Motion passed.**

4. **Non-Pubic Session *RSA 91A-3 IIa***

Bluhm/Shepard moved to enter into non-public session under the provisions of RSA 91-A:3IIa at 7:16pm. **Motion passed by unanimous roll call vote.** Present at the non-public session was Glenn Smith **Bluhm/Shepard** moved to reconvene the public session at 8:55pm. **Motion passed by unanimous roll call vote.**

Bluhm/Shepard moved to seal the minutes of the non-public session under the provisions of RSA91-A:3 II because divulgence of the information likely would affect adversely the reputation of any person other than a member of the board itself. **Motion passed by unanimous roll call vote.**

5. **General Business**

Board members reviewed accounts payable, payroll manifests and general correspondence. **Bluhm/Shepard** moved to accept the minutes of the meeting of February 11, 2014. **Motion passed.** **Bluhm/Shepard** moved to accept the minutes of the meeting of February 20, 2014. **Motion passed.**

There being no other business the meeting was adjourned at 8:55 pm

APPROVED BY THE NORTHFIELD SELECTMEN ON MARCH 4, 2014