

NORTHFIELD BOARD OF SELECTMEN MEETING
Meeting minutes of February 5, 2019

Present: Sel. Crowley, Sel. Haskins, Sel. Brown

Also Present: Chief John Raffaelly, Andy Buteau, Stephanie Giovannucci

1. Public Input

Fire Chief Sitar presented the proposed fire station presentation to the Selectboard.

2. Highway Department

Giovannucci heard back from Primex and reported that there would be no change to the liability insurance if we implemented their recommendations; in addition, Primex stated that they would not cover these under the garage fire claim. The Selectboard agreed that they would not move forward at this time with the recommendations.

Giovannucci informed that board that the Arch Park access is a driveway owned by the town, with an easement to use the driveway belonging to 11 Summer St.

3. Administration

Crowley/Brown moved to approve the Sotir and Knowles Pond Conservation Area Ordinance as presented. **Motion Passed.**

Giovannucci distributed the spreadsheet regarding Sandogardy Pond Rd funding from the state.

Selectboard reviewed the 2019 proposed budget and warrant.

Crowley/Haskins moved to approve the meeting minutes of January 29, 2019 as written with one minor change. **Motion Passed.**

Crowley/Brown moved to enter into non-public session under the provisions of RSA91-A3IIa and d at 6:35pm. **Motion passed by unanimous roll call vote.** Also Present: John Raffaelly and Stephanie Giovannucci. **Crowley/Brown** moved to reconvene the public session at 7:37pm. **Motion passed by unanimous roll call vote.**

Crowley/Brown moved to seal the minutes of the nonpublic session as divulgence could adversely affect the reputation of a person not on the Board. **Motion passed.**

There being no other business, meeting adjourned at 7:39pm

Minutes approved February 19, 2019