NORTHFIELD BOARD OF SELECTMEN MEETING Meeting minutes of March 19, 2019

Present: Sel. Wayne Crowley, Sel. Glen Brown, Sel. Scott Haskins

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

Meeting was called to order at 5:00pm

Public Input

Arnold Adams owner of 62-64 Elm St discussed with the Board any parking issues. Mr. Adams stated that the property has a total of 3 parking spaces, one space along the fence for 62 Elm, and 2 spaces along the fence for 64 Elm. Chief Raffaelly stated that the issue is at 62 Elm St where the tenet is not shoveling by the fence and parking too close to the road and in the sidewalk. Mr. Adams will be in contact with his tenets and reiterate the parking availability per apartment.

Brown/Haskins moved to continue Crowley as chair for the ensuing year. Motion Passed Crowley/Haskins moved to continue Brown as vice-chair for the ensuing year. Motion Passed Crowley/Haskins moved to continue the same committee assignments as 2018. Motion Passed

Reappointment of Town Boards and Committees

Board members reviewed the list of seats terming.

Brown/Haskins moved to reappoint Wayne Crowley to the Lakes Region Planning Commission for a 4 year term. **Motion Passed**

Crowley/Brown moved to reappoint Douglas Read and Joyce Fulweiler as full members to the Planning Board for a 3 year term. **Motion Passed.**

Crowley/Haskins moved to reappoint David Curdie as a full member to the Zoning Board for a term of 3 years. **Motion Passed.**

Crowley/Haskins moved to reappoint Kevin Waldron as a full member and Robert Southworth as an alternate to the Zoning Board provided they accept. **Motion Passed.**

Board members agreed to hold off on appointing anyone to the Concord Regional Solid Waste Committee, and LRPC Transportation Advisory Committee

Public Works Department

Sel. Crowley asked Andy Buteau, Public Works Director about the conditions of the roads. Andy confirmed that they are passable, and the crew is working on keeping up with the roads. He added that adding cold patch has been a waste because comes out as soon as you drive over it. Andy stated there is water coming through the holes on the bridge over Bay St, creating water issues. Sargent Street in front of the trailer park, the driveway has been built up over the years, causing that area of the road to flood and the road to break apart.

Andy reviewed the roads with pot holes with the board. Board agreed that Andy should be using the materials he thinks is best to keep the roads passable, until May when we can go in and fix them.

The Board reviewed the CIP schedule for 2019. Board members agreed that we will go out for bids for the major projects.

Andy addressed the culvert issue on WB Hill Rd that needs to be replaced. Partridge issued a quote for the project, Board signed the Purchase Request.

Andy asked the Board to hire our current Transfer Station employees as summer help to mow, do maintenance around the municipal buildings, and setting up for voting. Andy is also looking into getting the prisoners back this summer to help. Board members agreed, and requested a PAR form for the difference in pay they will receive as summer help. The work building maintenance work will be scheduled work to avoid call ins.

Police Department

Chief John Raffaelly reported that he picked up the new cruiser. The Board agreed that once the car is outfitted they will look into getting rid of the Crown Vic 2010.

Chief Raffaelly stated that he has a job opening and would like to run the ad by May or June because the next academy starts in September.

Administration

Sel. Crowley asked Stephanie Giovannucci to make a note that for next year's Town Report we add the CIP equipment detail plan.

Board approved the use of an independent appraiser through Cross Country Appraisal Group to appraise the Killarney property due to an abatement appeal.

Crowley/Brown moved to approve the withdrawal from the line of credit in the amount of \$500,000. **Motion Passed**.

Board members reviewed the suspense list...

Cemetery Repair – Board agreed that now we have the \$10,000 going into the cemetery fund we need to start looking further into getting the easements and rebuilding the wall at the Hodgdon Road cemetery.

Church Bell - Stephanie will work with the Historical Society to get some ideas on the placement of the bell from Union Church.

Island Park - Stephanie will work with Tilton to finalize the ownership of the Island.

Skate Park - Board members agreed that the fence need to be removed at the skate park and replaced with large boulders.

Generator for the Pines Community Center – Sel. Haskins reported that the Pines is looking to get a grant for the generator, but the Town has to acknowledge that the Pines would be an Emergency Response Center. Selectboard agreed that if they have a generator then the Town would use the Pines as an Emergency Response Center.

Nuisance Ordinance – Board agreed that if Chief Raffaelly wants this in place, then he needs to present it.

Stripping – Board agreed that when we do line painting we will strip the traffic lanes at the intersection of Sargent St. Sel. Crowley asked that the Sidewalk lines on Elm St also be added to the list.

Water issue on Diana Rd – Board agreed this is in Andy's hands.

Sel. Crowley asked the Board to review and make a decision on the Railroad culvert. The Board was presented with an agreement and a decision needs to be made.

Crowley/Haskins moved to approve the meeting minutes of March 5, 2019. Motion Passed.

Sel. Haskins asked the Board about the street lights on Caveney Drive. Board members agreed that Chief Raffaelly will need to take a look at them and see if it's a safety hazard.

Crowley/Brown moved to enter into non-public session under the provisions of RSA91-A3II 8:42pm. **Motion passed by unanimous roll call vote**. Also present: Stephanie Giovannucci. **Crowley/Brown** moved to reconvene the public session at 9:42pm. **Motion passed by unanimous roll call vote**.

Crowley/Haskins moved to seal the minutes of the non-public 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 9:43pm

Minutes Approved April 9, 2019