



NORTHFIELD BOARD OF SELECTMEN MEETING

Minutes of the meeting of June 16, 2020

Present: Sel. Glen Brown, Sel. Scott Haskins, Sel. Kevin Waldron

Also Present: Andy Buteau, Stephanie Giovannucci, John Raffaely

Present on Zoom: Christopher Knight, Jennifer Haskins

The meeting was called to order at 5:00 pm by Chairman Waldron.

- **Public Input**

Board reviewed the proposed Solar Field PILOT from Christopher Knight as discussed in previous meetings.

Sel. Haskins asked for explanation on Section 8 in regards to the Lenders right to cure meaning. Mr. Knight stated because there is a bank involved this allows the bank to cure any default. He added that the owner of the facility would be responsible for the payments, but the bank could make them if needed.

Sel. Waldron stated he does not agree with the proposal because it's a for profit company and shouldn't have to do a PILOT.

Board agreed to host a Public Hearing on July 14, 202 at 6:00pm.

- **Police Department**

Department Updates: None

- **Public Works**

Department Updates:

Mr. Buteau informed the Board that Bay Hill Rd should be paved tomorrow and that Line Painting is tentative for Monday.

Sel. Haskins asked about Catch Basin Cleaning and if there were any issues, Mr. Buteau stated that it's already done and there were a lot filled with Sand, because he was trying to save on salt. Mr. Buteau informed the board that we added 14 more catch basins on Shaker Rd that may need cleaning next year.

CIP Road Projects:

Mr. Buteau informed the Board that Shaker Rd should be close to done by Friday or early next week.

- **Administration**

Department Updates:

Mrs. Giovannucci presented the Board with a quote for audio/visual services for meetings. The Board reviewed and asked Mrs. Giovannucci to ask if there is a limit to four microphones for this set up.

Mrs. Giovannucci informed the Board that the Town of Tilton would like to open Island Park, in particular for the Island Concert Series. Board asked for particular details on set up and insurance pertaining to COVID-19 and the Governors Order.

Mrs. Giovannucci asked the Board if they are okay with her ordering new building code books as adopted by the State of NH last year, stating total cost would be a little of \$400. Board approved purchase.

Suspense List:

Sel. Haskins stated that he is heavily involved with a softball team and would like to start a committee to gather information on grants, designs and the goal would be to not have the town fund this project. Chief Raffaely asked about the location as it pertains to the trail system. Sel. Haskins stated that it would be far enough away from the trail system to not interfere.

Sel. Waldron asked if there is a league now that is interested in pursuing this project.

Sel. Haskins replied that there is they are called the Winnisquam Regional Women's Softball League and they find it difficult to find a field to practice and play games on that are not already be utilized. He added that the players are from the region not just the school.

Sel. Brown and Sel. Waldron agreed they do not see an issue with approving the field when the time comes and feel there is no approval needed to research the project. Once construction is needed a proposal will need to come before the Board.

- **Minutes Review**

Brown/Haskins moved to approve the minutes of June 6, 2020 as written. **Motion Passed.**

- **Other Business**

Sel. Haskins asked about the reimbursement check in payables this week for Christina Beadle. Mrs. Giovannucci stated that is was for testing bottles to test Sandogardy Pond with.

Sel. Haskins asked about the Cell Tower on Park St update. Mrs. Giovannucci stated it is still before the Zoning Board and then will need to go before the Planning Board for a site plan.

Sel. Waldron reminded that the Board is going to want to review the Recycling Fee Schedule and Transfer Station Tickets next week.

Mrs. Giovannucci asked for an update on the Town Hall layouts she proposed last week. Sel. Waldron stated he would like to come by Town Hall and do some measurements.

- **Non-Public - RSA 91A-3 II (a), (b)**

Waldron/Haskins moved to enter into non-public session under the provisions of RSA 91-A3II (a), (b) at 5:52 pm. **Motion passed by unanimous roll call vote.**

Also Present: Stephanie Giovannucci, John Raffaelly

Waldron/Haskins moved to reconvene the public session at 6:54 pm. **Motion passed by unanimous vote.**

Waldron/Haskins moved to seal the minutes of the non-public session because divulgence could ruin the reputation of someone not on the board. **Motion passed by unanimous roll call vote.**

There being no other business the meeting adjourned at 7:03 pm.

Minutes approved June 23, 2020