

NORTHFIELD BOARD OF SELECTMEN MEETING
Meeting minutes of January 15, 2019

Present: Sel. Crowley, Sel. Haskins, Sel. Brown via phone conference
Also Present: Chief John Raffaelli, Andy Buteau, Stephanie Giovannucci

The meeting was called to order at 5:00pm

1. Public Works

Sel. Crowley stated the substantial completion of Sandogardy Pond Rd is done and had been signed off. We can now submit expenses to the State for the 80% reimbursement. There is a punch list with a few items on it. HEB Engineering has submitted a cost estimate for the railroad culvert replacement.

Crowley/Haskins moves to approve the amendment #8, Exhibit A for design and review of the railroad culvert. **Motion Passed.**

Board reviewed the Transfer Station Revenues and Expenditures. Buteau stated he would post on Facebook to promote bringing metal to the Transfer Station to offset the cost.

Buteau reviewed the expenses of 2018 salt and sand. He asked the board for their recommendations in regards to the usage of salt and sand in 2019. The Board agreed that at the end of a storm the roads and sidewalks should be back to black top.

Buteau noted that Cross Mill Rd is not being plowed to the edge of the road because the mailboxes are too close to the road, and could be hit by the plows costing the town money.

Buteau noted that there are issues on Elm Street with vehicles parked on the sidewalks. He is also having this issue on Wethersfield Drive because some of the driveways are too steep and the residents are parking at the end of the driveway and sticking out into the road. Board members agreed that Chief Raffaelli and Buteau will work together to get people to obey the parking ordinance.

2. Police Department

Crowley asked the Chief about the accident reports for the Highway Truck and Sandogardy Pond Rd Bridge. Chief will look into getting those, and noted that the vehicle that hit the bridge on Sandogardy does have insurance and we are waiting for a cost estimate to fix the guardrail.

3. Administration

Giovannucci updated the Board on the status of the Line of Credit.

Board members reviewed the Proposed Warrant Articles for 2019. Board members agreed that transferring ownership of Island Park will be done without any money exchanged.

Crowley/Brown moved to approve the minutes of January 8, 2019. **Motion Passed.**

Crowley/Haskins moved to enter into non-public session under the provisions of RSA91-A3IIa at 7:07pm. **Motion passed by unanimous roll call vote.** Also Present: John Raffaely and Stephanie Giovannucci. **Crowley/Haskins** moved to reconvene the public session at 7:10pm. **Motion passed by unanimous roll call vote.**

Crowley/Haskins 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 7:11pm

Minutes approved January 29, 2019