



NORTHFIELD BOARD OF SELECTMEN MEETING

Minutes of the meeting of January 2, 2024

Present: Selectman Jason Durgin, Selectman Ross Cunningham, Selectman Mark Hubbell

Town Staff Present: Town Administrator Stephanie Giovannucci, Interim Public Works Director Adam Dow, and Police Lt. Jesse Colby.

Sel. Durgin reopened the public meeting at 5:00 pm.

Public Input - None

Administration

TA Giovannucci stated that we did not have to draw on a TAN in 2023 and gave and updates on the hiring of a Finance Director, and the new accounting software. She provided updates from other committees such as Budget Committee, Parks Commission and CIP Committee. Lastly, she noted that Merrimack County is going to take the lead on the Community Power project and that she has been invited to sit in on those meetings for Northfield. She will keep them up to date as they progress.

Police Department

Lt. Colby stated that guns, tasers and radar signs have been ordered as approved by the Board.

Public Works Department

IPWD Dow updated the Board on the last storm, stating they had some washouts but have been able to get to all of them and repair.

New Business -None

Unfinished Business

Sarah, Silver, Megan road project is complete for 2023, they will be looking to pave in 2024.

Board discussed the issue with Cofran Ave, Howard Ave and Leneau Court and agreed to install weight limit signs for now, but order No Trailer Truck signs to be placed on Cofran Ave and Howard Ave at the intersection of Granite St.

Other Business

Sel. Cunningham asked if the Newsletter reflected that Casella was going to come to our next meeting to discuss the transition of curbside collection. TA Giovannucci stated that it was in there under Public Works.

Minutes

Hubbell/Cunningham moved to approve the minutes of December 19, 2023. **Motion Passed.**

Public Input - None

Non-Public Session

Durgin/Cunningham moved to go into Non-Public Session at 6:15 pm under NH RSA 91a;3-11 (A). Roll Call Vote – Sel. Cunningham – Yes, Sel. Hubbell – Yes, Sel. Durgin – Yes **Motion Passed.**

Durgin reconvened the public session at 5:54 pm.

Durgin/Hubbell moved to seal the minutes of the non-public session because divulgence of the information likely would adversely affect the reputation of any person other than a member of the board or render the proposed action of the board

ineffective. Roll call vote, Sel. Cunningham – Yes, Sel. Hubbell – Yes, Sel. Durgin - Yes. **Motion Passed minutes are hereby sealed.**

There being no other business, Sel. Durgin adjourned the meeting at 5:54 pm

Minutes Approved January 17, 2024