



NORTHFIELD BOARD OF SELECTMEN MEETING

Minutes of the meeting of December 24, 2019

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

Also Present: Stephanie Giovannucci, Kevin Waldron, Keith Lamanuzzi

The meeting was called to order at 7:35am by Chairman Crowley.

- **Public Input**

Keith Lamanuzzi expressed ongoing interest in being a member of the Zoning Board. Sel. Crowley stated that the Board will take it under advisement and let him know.

- **Budget Review**

There being a calculation error on the spreadsheet the Board agreed to remove the added expense to the general budget as proposed at the last board meeting.

- **Warrant Article Review**

Board reviewed the 2020 proposed warrant articles and recommended the following changes...

Remove the creation of the Capital Facility Fund, remove the Facility Emergency replenishment, decrease Article 7 for capital projects from \$350,000 to \$300,000, remove the article to add additional funds to the Facility Emergency Repair fund, add \$100,000 to come from the Fund Balance to use towards the General Budget.

Sel. Crowley stated that the remaining funding for the Sandogardy Pond Rd project will need to come from Fund Balance.

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

Crowley/Brown moved to enter into non-public session under the provisions of RSA 91-A3II (a) (b) and (C) at 8:10 pm. **Motion passed by unanimous roll call vote.**

Crowley/Haskins moved to reconvene the public session at 8:45am. **Motion passed by unanimous vote.**

Crowley/Haskins moved to seal the minutes of the non-public session. **Motion passed by unanimous roll call vote.**

- **Other Business**

Board discussed the vacancies of two openings in the Zoning Board, and would like to see it posted in the Northfield News. In addition, the Board would like to start advertising for the Town Administrators position.

There being no other business the meeting adjourned at 9:52am

Minutes approved December 30, 2019