

NORTHFIELD BOARD OF SELECTMEN MEETING

Meeting minutes of January 8, 2019

Present: Sel. Crowley, Sel. Haskins, Sel. Brown via phone conference

Also Present: Andy Buteau, Stephanie Giovannucci, Joyce Fulweiler

The meeting was called to order at 5:00pm

1. Public Input

Representative Joyce Fulweiler, spoke to the board about her new position, and wanted to touch base with the board about what they need. Sel. Crowley asked her to look into the state continually passing down the state expenses to the towns, and added that it's getting very expensive for the towns. In addition, school funding the town is due to lose \$100k each year. Rep. Fulweiler mentioned that there are bills for state income tax and sales tax, but she does not plan on voting for unless the majority of the people she represents ask for it.

2. Administration

Board members reviewed the Sandogardy Pond Rd Reconstruction income and expenses. Sel. Crowley added that the total due from the state is going to go up, for the final construction and railroad crossing. Once substantial completion is signed off on Friday then we can submit to NH DOT for the additional 80% of what has been spent.

Board members reviewed the 2019 projected cash flow, and discussed the need for a TAN by April or May. **Crowley/Haskins** moved to establish a Line of Credit with Bank of NH in the amount of one million dollars (\$1,000,000), for the duration of 2019 and that the signers be Wayne Crowley and Scott Haskins. **Motion Passed**

Giovannucci presented the board with a spreadsheet outlining some of the proposed warrant articles for 2019 and the impact on the town tax rate. The board reviewed and added in the capital improvement amounts.

3. Public Hearing

Selectboard opened public hearing at 6:25pm for the Sotir Conservation Area Ordinance Revision and the Knowles Pond Conservation Area Ordinance Revision.

Board members agreed that number 2 Tree Cutting should be the same on both ordinances requiring the approval from the Board of Selectmen only.

No one from the public attended.

Crowley/Brown moved to approve the Knowles Pond Conservation Area Ordinance and the Sotir Conservation Area Ordinance as amended. **Motion Passed**

4. Administration continued...

Giovannucci informed the board that Amy Robillard is requesting appointment to be on the Zoning Board as an alternate member, board members agreed that they'd like to meet Amy prior to her appointment.

Giovannucci informed the board that the Budget Committee would like to hold a joint public hearing for the budget and the warrant on February 12th. Sel. Crowley stated he would like talk to the Budget Committee at their next meeting.

5. General Business

Board members reviewed correspondence and manifest. **Crowley/Brown** moved to approve the minutes of December 27, 2018 with correction. **Motion Passed.**

There being no other business meeting adjourned at 6:43pm

Minutes approved January 15, 2019