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NORTHFIELD BOARD OF SELECTMEN'S MEETING  
NON-PUBLIC SESSION MINUTES

DATE: February 3rd, 2022

Motion made by Sel. Waldron seconded by Sel. Durgin to enter non- public session under the provisions of RSA 91A-3 II:

- X (a) The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.
- X (b) The hiring of any person as a public employee.
- X (c) Matters which, if discussed in public, would affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting. *This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.*
- \_\_\_ (d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
- \_\_\_ (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision thereof, or against any member thereof because of his or her membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled. *Any application filed for tax abatement, pursuant to law, with anybody or board shall not constitute a threatened or filed litigation against any body, board, or agency for the purposes of this subparagraph.*
- \_\_\_ (h) Consideration of applications by the business finance authority under RSA 162-A:7-10 and 162-A:13, where consideration of an application in public session would cause harm to the applicant or would inhibit full discussion of the application.
- \_\_\_ (i) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.
- \_\_\_ (j) Consideration of confidential, commercial, or financial information that is exempt from public disclosure under RSA 91-A:5, IV in an adjudicative proceeding pursuant to RSA 541 or RSA 541-A.
- \_\_\_ (l) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

**ROLL CALL VOTE:**

Hubbell

|     |    |
|-----|----|
| X   |    |
| Yes | No |

Durgin

|     |    |
|-----|----|
| X   |    |
| Yes | No |

Waldron

|     |    |
|-----|----|
| X   |    |
| Yes | No |

**THE BOARD ENTERED NON-PUBLIC SESSION AT 5:28pm**

**OTHERS PRESENT DURING NON-PUBLIC SESSION:** Town Administrator Ken Robichaud, and Police Lt. Mike Hutchinson

**SUBJECT MATTER DISCUSSED AND DECISIONS MADE:** Lt Hutchinson asked the Selectmen if the Town would sell Sgt. Nordberg's vest when he leaves for Bristol in two weeks. The Selectmen spoke to this and agreed to sell it to Bristol for \$500.00.

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**SUBJECT MATTER DISCUSSED AND DECISIONS MADE:** Town Administrator Robichaud spoke to the Selectmen about a resident on Street. The resident sent a letter to the Selectmen asking for a reduction in the fees that have been assessed because of his non-compliant mobile home that he had placed on his lot without a permit. The Mobile Home is too old to be certified by HUD and does not conform to the Town Zoning rules and regulations.

as claimed that she does not have the money. The Selectmen sent a letter through the Town Administrator as they will stay the fines, only if she substantially removes the mobile home by February 22<sup>nd</sup> or face reinstatement of the fines and the fines will be recalculated back to the original date of the Zoning Board hearing. She has until March 15<sup>th</sup> to totally remove the Mobile Home or face legal action from the Town.

**SUBJECT MATTER DISCUSSED AND DECISIONS MADE:** Town Administrator Robichaud asked the Selectmen for permission to use a Town Vehicle for commuting back and forth from home to work. The Administrator stated that the other Department Heads have this use, and he would like the opportunity as well. The Selectman authorized the Administrator to use a Town Vehicle for this purpose.

**SUBJECT MATTER DISCUSSED AND DECISIONS MADE:** Selectman Waldron brought up to the Selectmen that Administrator Robichaud works well over 45 hours each week as well as during the budget season he also works Thursday nights which is more hours. The Selectmen gave DPW Director Bernier a raise as well as a bonus for working over his 40 hours. Selectman Waldron came up with over \$12,000.00 dollars in which to compensate Administrator Robichaud. The Selectmen discussed this for several minutes.

**Motion made by Sel. Hubbell seconded by Sel. Durgin to reconvene the public session at 8:46 pm, all in favor, motion passed.**

**Minutes recorded by T/A Ken Robichaud**