NORTHFIELD BOARD OF SELECTMEN MEETING Meeting Minutes May 28, 2019

Present: Sel. Wayne Crowley, Sel. Scott Haskins

Also Present: Chief John Raffaelly, Andy Buteau, Stephanie Giovannucci, Jeff Angwin, Georgia Angwin,

Jeremy Perkins, John Rich, Tracey Rich, Peg LaBrecque

Meeting was called to order at 5:00pm

Public Input

Jeff and Georgia Angwin of Concord Road asked the Board to reinstall the street light by their house as it served as security for their property. Jeff added that since the light was removed they have had gas stolen out of their vehicles. Sel. Crowley explained the purpose of street lights is to illuminate sidewalks and intersections. Chief Raffaelly recommended contacting Eversource and inquiring about installing the street light at their cost, it would then show on your monthly statement.

Jerry Perkins, representing Warren Lafferty of Polly Ham Rd informed the Board that he has been hired by Warren to complete the road on Polly Ham to connect to Rand Rd. Jerry asked the Board if there are any specs for the road. Board agreed that they do not require any upkeep on Class VI roads, and that Lafferty should submit a building permit which would prompt the inspection of the road, at that Lafferty would have the information needed to complete the road.

John and Tracey Rich of Cybertron, discussed with the Board the changeover to the new server. They added that they will start with the Police Department since the server is housed there. They will be creating a new network separate from the Town and Public Works. IMC will remain on the server, just on the Police side. Sel. Crowley asked what is stored in the Cloud, John replied that backups and emails are in the cloud.

Board members requested a timeframe of completion, and downtime. John and Tracey stated that they would like to get started within the next month, the Police Department would be down for about a day, and Town Hall for less than a day, Public Works is not currently connected to the server. Cybertron will hold onto the old server for a couple months until they are confident everything is working on the new server.

John added that in the future he would recommend having two servers one at Town Hall and One at the Police Department and have them mirror each other in case of disasters.

Peg LaBrecque, member of the Economic Development Corps Beautification subcommittee, asked the Board if they would approve a flag pole to be placed in the median at the intersection of Summer St and Park St. Selectboard asked Stephanie Giovannucci to look into who owns the median the State or the Town.

Public Works Department

Andy Buteau Public Works Director informed the top coat of Keasor and Cofran are done, the issues with the stop signs being stolen is still going on. Andy asked the Board for permission to sell off parts of the leafvac, Board members agreed.

Sel. Crowley asked about the Skate Parks completion, Andy stated that it is not complete yet as they are working on road projects at the moment.

Sel. Crowley reminded the Board that Jenna Davis from Hall Memorial Library was at the meeting last week inquiring about reinstating curbside trash collection, Board members agreed to include the Library in curbside trash collection.

Police Department

Chief John Raffaelly stated that his vehicle is fixed, but the radio will be looked at soon. Car 10 is going to the Public Works Department to have as a Town Car, Board members agreed selling the old town car needs to be looked into.

Chief Raffaelly added that he is still working on the Scribner Road issue discussed a couple weeks ago.

Sel. Haskins asked about a follow up on the Fellows Hill issue, Chief Raffaelly stated there have been no calls.

Administration

Stephanie Giovannucci presented the Board with a purchase request for the new server, Board members signed the request.

Crowley/Haskins moved to enter into non-public session under RSA 91A-3 II (a), (b), (c) at 6:23pm. Motion passed by unanimous roll call vote.

Crowley/Haskins moved to reconvene the public session at 7:30pm. Motion passed by unanimous roll call vote.

Crowley/Haskins moved to seal the minutes of the non-public session as divulgence could adversely affect the reputation of a person not on the Board. **Motion Passed**.

Crowley/Haskins moved to approve the minutes of May 21, 2019 as amended. Motion Passed

Sel. Crowley stated he would like to set up a meeting with Hiltz, HEB and the Selectboard because the deadline is fast approaching and there's still a lot to get done.

There being no other business meeting adjourned at 7:42pm

Minutes approved June 4, 2019