

**NORTHFIELD BOARD OF SELECTMEN
MINUTES OF THE MEETING OF October 19, 2010**

Present: Sel. Bluhm, Sel. Knowlton, Sel. Ziminsky
Also Present Jim Lammanuzi, Kevin Waldron, Chief Adams, Mike Summersett, Glenn Smith.

Meeting was called to order at 6:30 pm

1. Highway Department

Mike presented purchase requisitions.

Mike and Chief Adams reviewed discussions with Sprint for seven new cell phones, five for the Police Department and two for the Highway Department at a cost of \$112.49/month for first phone \$18.75/month plus tax for each additional phone. Cost includes 3,000 minutes per month. Texting would be provided on three phones for an additional charge of \$5 per month per phone. Total cost would be \$249/month. There was a general discussion as to whether or not to use this plan or simply give employees a stipend and have them obtain their own phones.

Ziminsky/Knowlton moved to accept the proposal from Sprint for new cell phones for Police and Highway Departments as presented by Mike Summersett and Chief Adams. **Motion passed.**

Mike updated the Board on painting of road stripes.

Board members reviewed the Highway Department 2011 budget request with Mike.

Knowlton/Ziminsky moved to participate in the 2011 Household Hazardous Waste Day. **Motion passed.**

2. Police Department

Chief updated the Board on vehicle maintenance issues and presented the Board with weekly purchase requisitions.

3. Town Administration

Glenn reviewed the proposed 2010 Tax Rate received from DRA. **Knowlton/Ziminsky** moved to set the 2010 tax rate at \$21.34. **Motion passed.**

Ziminsky/Knowlton moved to appoint Steve Bluhm as the alternate Selectmen's Representative to the Budget Committee. **Motion passed.**

Glenn reviewed the proposed names for the park known as "Surette" that have been received to date.

Glenn updated the Board on a matter relating to a disabled veteran's tax credit application. There is some dispute as to whether the applicant lives in Northfield. Board members instructed Glenn and Chief Adams to investigate this further.

Glenn reviewed pending BTLA appeals

Board members discussed the status of the WRT construction. Sel. Knowlton expressed concerns over the hole beside the trail at the box culvert location. Glenn informed the Board that the hole was due to be covered and said that he would have this work moved up on the construction schedule. There was also discussion of erosion problems.

4. General Business

Board members reviewed of general correspondence for the week and payroll and accounts payable manifests.

Ziminsky/Bluhm moved to accept the minutes of the Meeting of October 12, 2010. **Motion passed.**

Ziminsky/Knowlton moved to enter into non-public session under the provisions of RSA 91-A3II (b),(a) at 8:35pm. **Motion passed by unanimous roll call vote.** Present at the non-public session were Chief Adams, Glenn Smith. **Knowlton/Ziminsky** moved that the minutes of the non-public session be sealed. **Motion passed by unanimous roll call vote.**

Knowlton/Ziminsky moved to reconvene the public session at 10:00pm. **Motion passed by unanimous roll call vote.**

There being no other business the meeting was adjourned at 10:15pm

APPROVED BY THE NORTHFIELD SELECTBOARD ON OCTOBER 26, 2010