

NORTHFIELD BOARD OF SELECTMEN MEETING
Minutes of the Meeting of January 9, 2018

Present: Sel. Crowley, Sel. Southworth
Also Present: Scott Haskins, Mark Kenny, Glenn Smith, Andy Buteau

The meeting was called to order at 5:00pm

1. Public Input

Scott Haskins said that he would like to be on a park review committee if it is formed.

2. Public Works Department

Public Works Director Andy Buteau reported that he will be removing snow from the right of ways in the village area this evening. Sel. Southworth inquired as to whether the salt shed was full; Andy reported that it was. He also reported that he has determined that one load of salt weighs 3.2 tons. He calculates that it takes 40 tons of salt to treat all town roads per storm.

3. Administration

Southworth/Crowley moved to appoint Andy Buteau Road Agent for the remainder of the 2017-2019 term. **Motion Passed.**

Town Administrator Glenn Smith discussed the park review committee introduced at a prior meeting, noting that the Board can establish the committee prior to town meeting and use town meeting to introduce the committee and its purpose. Board members agreed to explore the option of forming the committee in advance of town meeting.

Glenn reviewed materials detailing elderly and disabled tax exemptions offered by cities and towns across the state. Board members reviewed the materials and decided not to adjust exemption amounts, income limits or asset limits at this time.

Board members reviewed draft warrant articles for 2018 town meeting.

Glenn reviewed proposed building permit fee adjustments, which Board members reviewed. **Crowley/Southworth** moved to modify building permit fees as proposed. **Motion passed.**

Board members discussed with Mark Kenney his interest in serving on the CIP Committee. **Crowley/Southworth** moved to appoint Mark Kenney to the CIP Committee. **Motion passed.**

Glenn updated Board members on the pending disposition of tax deeded property.

4. General Business

Southworth/Crowley moved to seal the minutes of the non-public session of January 2, 2018. **Motion passed.** Board members reviewed accounts payable, payroll manifests and general correspondence. **Southworth/Crowley** moved to approve the minutes of the meeting of January 2, 2018 as amended. **Motion passed.**

There being no other business the meeting was adjourned at 6:47pm.

APPROVED BY THE NORTHFIELD SELECTBOARD ON JANUARY 23, 2018