

NORTHFIELD BOARD OF SELECTMEN MEETING
Minutes of the Meeting of October 16, 2012

Present: Sel. Bluhm, Sel. Shepard, Sel. Ziminsky

Also Present: Syd Barton, Brad Ober, Lt. Raffaelly, Chief Adams, Bob Southworth, Glenn Smith

The meeting was called to order at 6:30 pm

1. Public Appointments

The Chair recognized Brad Ober who distributed TNFD call statistics which Board members reviewed. He also reviewed recent TNFD activity including installation of a natural gas line, a recent trip taken by three members to Nebraska to review a new truck on order and a recent medical call at Eptam Plastics.

2. Highway and Sanitation Department

Highway Superintendent Bob Southworth discussed the guaranteed minimum quantity for tonnage estimated to be delivered to the Wheelabrator incinerator in 2013. After discussion Board member agreed to an estimate of 2700 tons. **Ziminsky/Shepard** moved to authorize Bob Southworth to sign the GMQ agreement with the Concord Co-op estimating 2013 tonnage at 2,700 tons delivered. **Motion passed.**

Bob reported that he has received an offer of \$4,500 for old sidewalk plow with the sander; \$4,000 without the sander. Board members authorized the sale.

Bob reported that he will be attending the Concord Co-op meeting on October 25th. He also noted that he needed to reorder town seals for the trucks, which Board members approved. Bob reported that he has received a request from Sodabrook Cooperative to obtain winter sand for the road in their facility. Board members did not approve this request.

3. Police Department

Chief Adams reported that he has found a vendor for a new gun rack for the new cruiser at a savings of \$60 from the previous bid. He also presented a purchase requisitions for snow tires under the state bid, and cartridges for the department's tasers. Board members approved both.

4. Administration

Town Administrator Glenn Smith reviewed the proposed Surette Property Activity and Use Agreement with DES. Board members discussed the agreement. **Bluhm/Shepard** moved to authorize the Town Administrator to sign the Surette Property Activity and Use Agreement on

behalf of the town. **Motion passed.**

Board members reviewed the material delivered by Schoolcare relating to the proposed Consumer Driven Health Plan and authorized Glenn to vote in favor of offering this plan as an option at the upcoming Schoolcare annual meeting.

Glenn reported that DRA should have a proposed Northfield tax rate next week and that he, Bob and Chief Adams have started reviewing computer services bid. He also informed the Board of upcoming meetings on the Safe Route to Schools grant application process and Phase IIa of the Winnepesaukee River Trail.

Board members reviewed material presented concerning a property that appears on the town property list. Research shows that this property doesn't exist. Board members approved removal of this property from the town-owned property list. Board members also reviewed budgetary accounts.

5. General Business

Board members reviewed general correspondence and payroll & accounts payable manifests. **Ziminsky/Shepard** moved to approve the minutes of the meeting of October 4, 2011. **Motion passed.**

Ziminsky/Bluhm moved to enter into non-public session under the provisions of RSA 91-A3IIa at 7:16 pm. **Motion passed by unanimous roll call vote.** Present at the non-public session were Bob Southworth, Chief Adams and Glenn Smith. **Ziminsky/Shepard** moved that the minutes of the non-public session be sealed. **Motion passed by unanimous roll call vote.** **Ziminsky/Bluhm** moved to reconvene the public session at 8:01 pm. **Motion passed by unanimous roll call vote.**

There being no other business the meeting was adjourned at 8:01pm

APPROVED BY THE NORTHFIELD SELECTBOARD ON OCTOBER 30, 2012