

NORTHFIELD BOARD OF SELECTMEN MEETING
Minutes of the meeting of Tuesday November 17, 2015

Present: Sel. Waldron, Sel. Crowley, Sel. Southworth
Also Present: Mark Kenney, Chief Raffaely, Shane Dow, Glenn Smith

The meeting was called to order at 6:00pm.

1. Police Department

Chief Raffaely reported that he and Officer Seligman have almost finished installing the new security cameras at the Police Department. Also, that the department has raised \$2,306 for St. Jude's Children's Hospital with the No-shave November fundraiser.

2. Highway Department

Shane Dow reported that the crew has been repairing erosion issues on Fellows Hill Road and on Bay Hill Ext. Also he reported that the sanders and plows are ready for winter, except that the final plow is still being worked on, and that Brian Huckins is at work repairing the Highway Garage roof.

3. Administration

Town Administrator Glenn Smith presented the 2016 Request Budget. He also updated the Board on the award of the Boston Post Cane, which Board members discussed.

Board members reviewed and approved proposed policies relating to security cameras and reporting employee misconduct, as well as a proposed RFPs for waste collection services and audit services.

Glenn introduced Mark Kenney, who is seeking permission to hunt on the Cross Mill Village property, which Board members granted.

4. General Business

Board members reviewed accounts payable, payroll manifests and general correspondence. **Southworth/Crowley** moved to approve the minutes of the meeting of November 10, 2015. **Motion passed.**

Waldron/Southworth moved to enter into non-public session under the provisions of RSA 91-A3II c at 7:04pm. **Motion passed by unanimous roll call vote.** Present at the non-public session was Glenn Smith. **Waldron/Southworth** moved to reconvene the public session at 7:34 pm. **Motion passed by unanimous roll call vote.**

Waldron/Southworth moved to seal the minutes of the non-public session as divulgence of the minutes would adversely affect the reputation of a person not a member of the Board. **Motion passed by unanimous roll call vote.**

Sel. Waldron inquired as to whether ATVs should be allowed on town roads. Board members decided not to pursue this option.

There being no other business the meeting was adjourned at 7:40

Approved by the Northfield Board of Selectmen on November 24, 2015