

NORTHFIELD BOARD OF SELECTMEN MEETING
Minutes of the meeting of November 24, 2015

Present: Sel.Waldron, Sel. Crowley, Sel. Southworth
Also Present: Chief Raffaely, Glenn Smith

The meeting was called to order at 5:00pm

1. Review of 2016 Request Budget

Board members reviewed 2016 general government budget requests.

2. Police Department

Chief Raffaely reported that the security cameras have been installed and tested and that the department has raised \$2,501 as part of the “No shave November” fundraiser. He also updated the Board on a recent rescue effort and answered questions about special details.

3. Highway Department

Sel. Crowley reported that the canvas shed behind the highway garage has been repaired and that the department is getting ready for winter.

4. Administration

Town Administrator Glenn Smith asked the selectmen for feedback on the future course of the Rt. 140 sewer project. Board members expressed a desire to move forward, saying that the town did not want to eliminate the possibility of having the town file a grant application for the project under the right circumstances. Concerns discussed were the overall cost of the program, buy-in from the sewer district and restrictions and commitments that might accompany acceptance of a grant application.

Board members scheduled the 2015 town Christmas party for 1:00pm on December 16th. They also asked that Greg Hill be invited to a future meeting to review the proposed support of a Northfield Scholarship Program.

5. Non-public Session RSA 91A-3 II d

Waldron/Southworth moved to enter into non-public session under the provisions of RSA 91-A3II c at 6:43pm. **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 7:30 pm. **Motion passed by unanimous roll call vote.**

Waldron/Crowley 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.**

6. Review of 2016 Request Budget

Board members continued their review of the 2016 department request budget.

7. General Business

Board members reviewed accounts payable, payroll manifests and general correspondence.

Southworth/Crowley moved to approve the minutes of the meeting of November 17, 2015. **Motion passed.** **Southworth/Crowley** moved to approve the minutes of the meeting of November 19, 2015. **Motion passed.** **Southworth/Crowley** moved to approve the minutes of the meeting of November 21, 2015. Motion passed.

There being no other business the meeting was adjourned at 8:30pm.

APPROVED BY THE NORTHFIELD BOARD OF SELECTMEN ON DECEMBER 1, 2015