

NORTHFIELD BOARD OF SELECTMEN MEETING
Minutes of the meeting of November 25, 2014

Present: Sel. Shepard, Sel. Crowley, Sel. Waldron
Also Present: Members of the Tilton/Northfield Recreation Council, Bill Wilder, Gretchen Wilder, Chief
Raffaelly, Glenn Smith

The meeting was called to order at 6:30pm.

1. Public Appointments

The Chair recognized members of the Tilton/Northfield Recreation Council. Board members reviewed budget concerns, including capital work, lack of grant funding, difficulty in gaining volunteers, and continued expansion of programs and funding requests at a time in which the Board is trying to contain costs. Board members inquired as to the point at which the town subsidy of recreation programs will level off.

2. Highway Department

Board members reviewed and signed the household hazardous waste commitment letter and the representative appointment letter for the Concord Regional Solid Waste / Resource Recovery Cooperative.

3. Police Department

Chief Raffaelly reported on the discovery of containers of oil on the Noel Pines property and its removal. He also notified the Board that the State will soon be starting work on the I93 overpass over Bay Street. During this project the underpass portion of Bay Street will be reduced to one lane and controlled by a traffic light.

Chief Raffaelly reported that he had investigated a report that a person was living on the Devil's Den land and that the person has now vacated that premises. He also reported that he had visited Oak Street and recommends that the no parking zone between Vine and Park streets be lifted and that between Arch and Vine streets parking be permitted in the south side of the street but not on the north side of the street. Glenn was asked to schedule a hearing on the matter.

4. Administration

Glenn reported that the town had received 10 responses to its CIP engineering services RFP. Ed Weingartner is reviewing the proposals and prepare a recommendation for the town. Board members reviewed the summary of the town's holiday pay policy. Glenn informed the Board that Dana has asked for time to review the proposed changes to the building permit procedures; board members deferred action on this item.

Board members discussed the possibility of divesting the town of its co-ownership of Island Park in favor of having the Town of Tilton become sole owner. Board members decided to discuss this with the Tilton Selectmen and asked Glenn to conduct further research.

Glenn reviewed the proposed revisions to the town Solid Waste Ordinance. Board members discussed the matter and asked Glenn to place this item on the town meeting warrant. They also reviewed the situation with Empire Recycling and discussed a hearing for

Board members discussed the proposed revisions to the Class VI and private road policy. Members asked Glenn to present a copy of the relevant RSA and instructed him to remove section 1 from the policy as written.

Board members continued their review of 2015 budget proposals including assessing, insurance billing for outside agencies, highway heating cost, TN Recreation Council and Northfield Economic Development Corp..

Glenn asked for permission to close town hall at 12:30 on November 26th which Board members granted.

The meeting was recessed at 9:50pm

The meeting was reconvened at 10:24pm

Shepard/Crowley moved to enter into non-public session under the provisions of RSA 91-A3II c at 10:25 pm.

Motion passed by unanimous roll call vote. Present at the non-public session was Glenn Smith.

Shepard/Crowley moved to reconvene the public session at 11:30 pm. **Motion passed by unanimous roll call vote.**

Crowley/Shepard moved to accept the salary and benefit study as presented. **Motion passed 2-1, Sel. Waldron dissenting.**

5. General Business

Board members reviewed accounts payable, payroll manifests and general correspondence. **Crowley/Shepard** moved to approve the minutes of the meeting of November 18, 2014. **Motion passed.**

There being no other business the meeting was adjourned at 11:34pm

Approved by the Northfield Selectmen on December 2, 2014