

NORTHFIELD BOARD OF SELECTMEN MEETING
Minutes of the meeting of December 19, 2017

Present: Sel. Crowley, Sel. Allen, Sel. Southworth

Also Present: Chief Raffaely, Andy Buteau, Glenn Smith, Paul Blaisdell

The meeting was called to order at 5:00pm

1. Public Input

Paul Blaisdell inquired as to who inspects work performed by Jason Durgin in his capacity as an electrician. Board members responded that Belmont's Code Enforcement Officer assists in such cases. Mr. Blaisdell noted that the skid steer at the Transfer Station is used often and he feels that it should not be sold. Sel. Southworth noted that it is the other skid steer that is proposed to be sold. Mr. Blaisdell asked if the WEX program is saving money. Board members responded that it was.

2. Police Department

Chief Raffaely reported that the Department is experiencing phone problems. Glenn was asked to follow up on this. Sel. Crowley inquired as to the recent purchase of a trac phone. Sel. Southworth inquired as to which officer was tasked with tracking vehicle repairs through IMC. Board members discussed the pros and cons of tracking vehicle repairs in IMC. Chief Raffaely reported that Sgt. Hutchinson has been given this assignment. Sel. Southworth indicated that he will follow up on this.

3. Public Works Department

Public Works Director Andy Buteau updated the Board on the status of the truck needing injectors. Board members discussed the matter, including the advisability of replacing all the injectors at the same time and the condition the truck's body. Sel. Southworth suggested replacing all injectors while the engine is disassembled. Board members decided to accept Andy's recommendation that only the minimum work required should be done.

Sel. Southworth inquired as to whether the sidewalks on Holmes and Arch Streets had been plowed. Andy responded that they had.

Sel. Crowley asked if Andy had found a part time worker. Andy replied that he had not; Kevin Waldron may be available if he can obtain a doctor's release. Also, another resident has expressed interest.

4. Administration

Board members continued their consideration of the 2018 budget. **Crowley/Southworth** moved to adjust the Town Clerk/Tax Collector salary to reflect the 2017 market adjustments. **Motion passed.**

Southworth/Crowley moved to enter into non-public session under the provisions of RSA 91-A3II c at 8:17pm. **Motion passed by unanimous roll call vote.** Also Present: Glenn Smith. **Crowley/Allen** moved to reconvene the public session at 8:26pm. **Motion passed by unanimous roll call vote.**

Board members reviewed the proposed warrant articles.

Crowley/Allen moved to appoint Sel. Southworth as the alternate Selectboard representative to the Budget Committee. **Motion passed.**

5. General Business

Board members reviewed accounts payable, payroll manifests and general correspondence. **Crowley/Allen** moved to approve the minutes of the meeting of December 12, 2017. **Motion passed.**

There being no other business the meeting was adjourned at 9:38pm

Approved by the Northfield Selectboard on January 2, 2018