

NORTHFIELD BOARD OF SELECTMEN MEETING
Minutes of the meeting December 27, 2018

Present: Sel. Crowley, Sel. Brown, Sel. Haskins
Also Present: Chief Raffaely, Andy Buteau, Stephanie Giovannucci

The meeting was called to order at 5:00pm

1. Public Works Department

Public Works Director Andy Buteau informed the board of a fender bender with plow truck HT-16. There is no damage to the plow truck, but there is damage to the resident's vehicle. Chief Raffaely stated that the Tilton Police Department is doing the accident report for Northfield. Buteau added that he believes it was unavoidable because it was glare ice.

Buteau, noted that the culvert at the hay farm on Sandogardy Pond Rd has been fixed, he added that there's an elevation problem with the water to continue to flow.

Buteau, stated that he's getting calls about road issues all over town about ice. The ground is frozen and there's not much he can do about the drainage at this point. The crew is aware and is handling these issues as needed. Ayers Rd, there have been some calls about the road are impassable and it's not, he would like to take a look at the agreement between Northfield and Canterbury.

2. Police Department

Crowley, asked about assistance on private road and/or private driveways, for example, a truck off of Ski Hill Dr. because an oil truck was stuck. And the Police called Public Works to assist. Board members agreed that unless it's a life or death situation or if the Police Dept or Fire Department are stuck on the road the Highway Dept should not be called to assist with the condition of a private road.

3. Administration

Board members reviewed the Knowles Pond Conservation Ordinance proposed revision, they agreed to hold the public hearing at the next Selectboard meeting for this and Sotir.

Board members briefly reviewed a summary of cash flow, and requested that after the first of the year we need to begin the process of setting up a TAN.

Board members reviewed each line of the proposed 2019 budget. They finalized their recommendations and asked Giovannucci to email them the revised version before submitting it to the Budget Committee.

4. General Business

Board members reviewed correspondence and manifests. **Brown/Crowley** moved to approve the minutes of the December 18, 2018 meeting.

5. Non-Public Session RSA 91A-3 II (d)

Crowley/Brown moved to enter into non-public session under the provisions of RSA 91-A3II d at 7:15pm. **Motion passed by unanimous roll call vote.** Also Present: John Raffaely, Andy Buteau,

and Stephanie Giovannucci. **Crowley/Brown** moved to reconvene the public session at 8:30pm.
Motion passed by unanimous roll call vote.

Crowley/Brown moved to seal the minutes of the nonpublic session as divulgence would adversely affect the reputation of a person not on the Board. **Motion passed.**

There being no other business, meeting adjourned at 8:35pm

Minutes approved January 8, 2019