

NORTHFIELD BOARD OF SELECTMEN MEETING
Minutes of the Meeting of December 8, 2015

Present: Sel. Waldron, Sel. Crowley, Sel. Southworth
Also Present: Andy Buteau, Glenn Smith

The meeting was called to order at 5:00pm

1. Review of 2016 Request Budget

Board members continued their review of the 2016 request budget, focusing on follow-up items from previous reviews.

2. Public Input

The Chair recognized Franco Rossi of Cartographics Associates who reviewed the company's query manager program, responding to questions about the system's capabilities, applicability and cost.

3. Highway Department

Sel. Crowley distributed a list of highway department personnel phone numbers. He also distributed a quote from Nitco to replace wear pads on the JCB backhoe, which Board members approved.

Sel. Crowley presented a proposal that the transfer station resume accepting florescent bulbs, which Board members approved.

4. Administration

Town Administrator Glenn Smith updated the Board on the award of the Boston Post Cane and replacement of the town hall doors. Board members discussed the situation with the town hall furnace and replacement of the ceiling tiles in the main meeting room. Sel. Southworth asked that we investigate the option of having the highway crew perform this work.

Board members discussed to proper way to budget for capital items and the use of warrant articles during town meeting.

5. General Business

Selectmen reviewed accounts payable, payroll manifests and general correspondence
Southworth/Crowley moved to accept the minutes of the meeting of December 1, 2015. **Motion passed.**
Southworth/Crowley moved to accept the minutes of the meeting of December 3, 2015. **Motion passed.**

There being no other business the meeting was adjourned at 8:32pm

APPROVED BY THE BOARD OF SELECTMEN ON DECEMBER 15, 2015