

NORTHFIELD BOARD OF SELECTMEN MEETING
Minutes of the meeting of December 9, 2014

Present: Sel. Shepard, Sel. Crowley, Sel. Waldron
Also Present: Glenn Smith

The meeting was called to order at 6:30pm

1. Administration

Town Administrator Glenn Smith reported that Empire Recycling has not requested a hearing prior to the Board considering revocation of their commercial hauler's license and that the 15 day period in which they could request such a hearing has now expired. He also reported that as of this date Empire Recycling has outstanding invoices of \$1725.54, including an invoice which is in excess of 30 days past due. He recommended that the Board revoke Empire's commercial hauler's license as they are in violation of Section II e of Northfield's Solid Waste Ordinance. **Crowley/Shepard** moved to revoke the commercial hauler's license of Empire Recycling LLC given that they are operating in violation of Northfield's Solid Waste Ordinance. **Motion passed.**

Glenn presented purchase requisitions on behalf of Chief Raffaely, which Board members signed.

Board members reviewed and finalized their 2015 budget recommendations.

Selectmen discussed Code Enforcement Officer Dana Dickson's recommendations concerning revisions to the building permit procedures and asked that he be invited to the next meeting.

Board members discussed the No Through Trucking ordinance passed in 2007. Sel. Waldron suggested that the prohibition on trucks on Shedd Road be narrowed to apply to only the residential section of road, saying that Spaulding Youth Center needs to be able to bring trucks through the area for their business. Board members agreed on this condition and asked Glenn to bring a revised ordinance to a future meeting.

Board members reviewed the status of 2014 tax payment agreements and authorized Glenn to move forward with the tax lien process for those individuals in default.

Glenn reviewed the possible sale of tax deeded properties.

Board members approved a request to extend a use of town property authorization, discussed an upcoming joint meeting with the Tilton Selectmen and discussed logistics for a town holiday party.

2. General Business

Board members reviewed accounts payable, payroll manifests and general correspondence. **Shepard/Waldron** moved to approve the minutes of the meeting of December 2, 2014 **Motion passed.**

3. Other Business

Selectman Waldron proposed that the exercise equipment in the basement of the police station be given to the police association, but be allowed to stay in the station. Board members wanted to discuss the matter with Chief Raffaely. Board members also inquired as to the when the first draft of the warrant would be available and the proposal to increase the buy-out incentive for health insurance.

There being no other business the meeting was adjourned at 8:25pm.

Approved by the Northfield Selectmen on December 16, 2014