

**NORTHFIELD BOARD OF SELECTMEN MEETING**  
**Minutes of the meeting of February 11, 2014**

Present: Sel. Bluhm, Sel. Shepard, Sel. Waldron

Also Present: Jeff Kantorowski, Wayne Crowley, Christine Raffaely, Christine Murray, John Murray, Stephanie Giovannucci, Peter Fife, Shane Dow, Jill Flanders, Tom Wooten, Vicki Hussman, Mike Colby, Deann Hunter, Adam Seligman, Tricia Cassavaugh.

The meeting was called to order at 6:30pm

1. Public Appointments

The Chair recognized Jeff Kantorowski of Schoolcare who presented information on the proposed Consumer Driven Health Plan and answered questions from Board members, employees and employee family members.

The Chair recessed the meeting at 7:45pm

The Chair reconvened the meeting at 8:00 pm

2. Non-public

**Shepard/Waldron** moved to enter into non-public session under the provisions of RSA 91-A3IIa at 8:01pm. **Motion passed by unanimous roll call vote.** Present at the non-public session were Johnny Van Tassel and Glenn Smith **Waldron/Shepard** moved to reconvene the public session at 8:35pm. **Motion passed by unanimous roll call vote.**

**Waldron/Bluhm** moved to seal the minutes of the non-public session under the provisions of RSA91-A:3 II because divulgence of the information likely would affect adversely the reputation of any person other than a member of the board itself. **Motion passed by unanimous roll call vote.**

3. Highway

Johnny Van Tassel presented purchase requisitions for signature. He also reviewed quotes for replacement parts for the sweeper, which total \$1,600. Board members discussed the matter and decided that it would not be cost effective to spend this amount on such an old unit. It was decided to add an article to the warrant for the purchase of a new street sweeper. Glenn was asked to work with DRA and the Budget Committee on the addition of this article.

#### **4. Administration**

Town Administrator Glenn Smith reviewed of 2014 warrant, noting that the Budget Committee had moved to recommend article 9 and may be meeting to reconsider this recommendation. Sel. Waldron proposed two warrant articles, one for the election of Budget Committee members and one for establishment of a capital reserve fund for emergency repairs of the town hall and police department. Board members discussed the proposals and opted not to pursue election of Budget Committee members. They asked Glenn to work with DRA and the Budget Committee on the emergency repair fund article, noting that with the establishment of equipment replacement and road repair funds limits the ability of the Board to shift funds from one account to another in emergencies.

#### **5. General Business**

Board members reviewed accounts payable and payroll manifests and general correspondence. **Waldron/Bluhm** moved to approve the minutes of the meeting of February 4, 2014 as amended. **Motion passed.**

There being no other business the meeting was adjourned at 9:25pm.

APPROVED BY THE NORTHFIELD BOARD OF SELECTMEN ON FEBRUARY 25, 2013