

NORTHFIELD BOARD OF SELECTMEN MEETING
Minutes of the Meeting of March 28, 2017

Present: Sel. Crowley, Sel. Southworth, Sel. Allen
Also Present: Paul Blaisdell, July Petty, Chief Raffaelly, Andy Buteau, Glenn Smith

The meeting was called to order at 5:03pm

1. Non-public session

Crowley/Southworth moved to enter into non-public session under the provisions of RSA 91-A3II a at 5:04pm. **Motion passed by unanimous roll call vote.** Also Present: Glenn Smith, Andy Buteau, Chief Raffaelly. **Crowley/Southworth** moved to reconvene the public session at 6:05 pm. **Motion passed by unanimous roll call vote.**

Crowley/Southworth moved to seal the minutes of the non-public session just completed as divulgence of the minutes would adversely affect the reputation of a person not a member of the Board. **Motion passed by unanimous roll call vote.**

2. Public Input

The Chair recognized Julie Petty who presented a request to install an adaptive swing at Glines Park with the costs to be donated by her non-profit organization. Board members discussed the request and asked her to work with Andy Buteau to determine an exact location.

3. Public Works Department

Public Works Director Andy Buteau updated the Board on his efforts to coordinate repair work on Cofran Extension/Howard/Luneau streets with the water and sewer districts so as to reduce expenses for all three jurisdictions.

Andy summarized the changes included in the final Zion Hill Road drainage plans as submitted by Underwood Engineers. Board members discussed the project and bidding options.

Sel. Southworth inquired as to the status of the work on the F550. Andy responded that the high pressure pump installed by Irwin's is defective and needs to be replaced.

Andy updated the Board on a recent security issue at the Glines Park Bathhouse, noting the vandalism experienced last year. Sel. Southworth noted that the problem is that the facility is remote and unsupervised. After discussion Board members decided to close the bathhouse and keep a portable toilet at the beach during summer months.

Sel Southworth inquired as to the status of the salt budget. Andy responded that he has spent \$45,815 so far this year. Sel. Southworth cautioned Andy about overfilling the salt shed.

Sel. Southworth asked the Board to appoint Dave Curdie as a regular member of the ZBA, filling the vacancy created by the resignation of Paula Benski. **Southworth/Crowley** moved to appoint Dave Curdie as a regular member of the ZBA, to fill the remainder of the term of Paula Benski. **Motion passed.**

4. Administration

Town Administrator Glenn Smith reviewed the cyclic assessment schedule with Board members. Glenn presented the Board with a list of citizens serving on town boards and committees whose term expires in 2017. **Crowley/Southworth** moved to reappoint board and committee members whose terms expire in 2017 as presented. **Motion passed.**

Glenn relayed a request from the owner of an apartment complex for a transfer station sticker; the owner is not a resident. Board members affirmed that stickers are to be issued to residents only. Sel. Crowley noted that a citizen is seeking reimbursement from the town for vehicle damage which she claims is the result of hitting a pothole. Board members declined to review the matter. Glenn asked the Board if they would like the representative from TREDigitalvoice concerning the new phone system approved at town meeting. Board members responded that a meeting is not necessary. Sel. Crowley relayed to the Board information he had recently received from the Sewer Commission Chair concerning the North and South Park sewer systems

Board members reviewed the salary and benefit enhancements requested by police officers.

5. General Business

Board members reviewed accounts payable, payroll manifests and general correspondence. **Crowley/Southworth** review of the minutes of the meeting of March 21, 2017 as amended. **Motion passed.**

6. Non-public session *RSA 91A-3 IIa*

Crowley/Southworth moved to enter into non-public session under the provisions of RSA 91-A3II a,c at 7:12pm. **Motion passed by unanimous roll call vote.** Also Present: Glenn Smith **Crowley/Southworth** moved to reconvene the public session at 8:14 pm. **Motion passed by unanimous roll call vote.**

Crowley/Southworth moved to seal the minutes of the non-public session just completed as divulgence of the minutes would adversely affect the reputation of a person not a member of the Board. **Motion passed by unanimous roll call vote.**

There being no other business the meeting was adjourned at 8:15pm

Approved by the Northfield Board of Selectmen on April 11, 2017