

NORTHFIELD BOARD OF SELECTMEN MEETING
Minutes of the Meeting of Tuesday, March 4, 2014

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

Also Present: Wayne Crowley, Chief Raffaelly, Johnny Van Tassel, Glenn Smith

The meeting was called to order at 6:30pm

1. Public Appointments

Sel. Shepard presented Sel. Bluhm with a commemorative award in recognition of his nine years of service to the people of Northfield as Selectman.

2. Highway Department

Highway Superintendent Johnny Van Tassel presented a purchase requisition for 15w40 oil which the Board reviewed and signed. He reviewed a recent article from the Concord Monitor reporting that many towns were over budget in overtime, sand and salt because of the winter storms. He presented figures on salt, sand and OT budgets this year which Board members reviewed.

Board members reviewed the route maps presented. Sel. Shepard would like to see more detailed maps showing how drivers negotiate the routes, which order the roads are done in, etc. Johnny said that he can provide this but noted that these factors can change depending on the amount of snow, what time of day they are plowing and other factors.

Board members established Amnesty Days as April 24, 25, and 26th.

Johnny reported that Truck 4 repairs are complete and the truck is back in service.

3. Police Department

Chief Raffaelly reported that they are working on repairing vehicles and that they have had to call someone in to work on the motors for the garage doors which have not been changed since 1996.

4. Administration

Town Administrator Glenn Smith presented a letter from the Towns of Tilton and Sanbornton concerning welfare eligibility guidelines. He also presented a summary of computer services estimates and noted that CCS would continue their current service contract on a month to month basis. Sel. Waldron asked for the number of hours of service CCS provided under the service contract in 2013.

Board members reviewed the proposed warrant articles for town meeting.

Board members discussed Chief Raffaelly's request for a payoff of vacation time he could not use in 2013. **Waldron/Shepard** moved to pay Chief Raffaelly for 104 hours of unused annual leave time at a cost of \$3,802.56 including benefits. **Motion passed.**

5. Non-Pubic Session *RSA 91A-3 IIa*

Waldron/Bluhm moved to enter into non-public session under the provisions of RSA 91-A3IIa at 7:35pm. **Motion passed by unanimous roll call vote.** Present at the non-public session was Glenn Smith **Bluhm/Shepard** moved to reconvene the public session at 11:35pm. **Motion passed by unanimous roll call vote.**

Bluhm/Shepard 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 vote.**

6. General Business

Board members reviewed accounts payable, payroll manifests and general correspondence. **Waldron/Shepard** moved to approve the minutes of the meeting of February 25, 2014. **Motion passed**

Sel. Bluhm extended thanks to the people of Northfield for their support of himself, other selectmen and employees during his time in office.

There being no other business the meeting was adjourned at 11:37 pm

APPROVED BY THE BOARD OF SELECTMEN ON MARCH 18, 2014