

NORTHFIELD BOARD OF SELECTMEN MEETING
Minutes of the Meeting of April 17, 2018

Present: Sel. Crowley, Sel. Brown, Sel. Haskins
Also Present: Chief Raffaely, Andy Buteau, Glenn Smith, Kevin Waldron, Dave Court, Lisa Swancott, Jim Swancott.

The meeting was called to order at 5:00pm

1. Public Input

The Chair recognized Kevin Waldron who reviewed his proposal to build a vestibule for the town clerk's entrance. Board members discussed the logistics of constructing the structure.

The Chair recognized Dave Court who inquired as to the status of skate parks repairs. Board members provided an update

2. Police Department

Chief Raffaely updated the Board on the status of police officer recruitment efforts.

3. Public Works Department

Public Works Director Andy Buteau updated the Board on the status of spring road work contracts. Street sweepers will be in town on April 24th, weather permitting and catch basins are scheduled to be cleaned the week of May 14th. He also presented a quote for line painting which Board members discussed.

Andy reported that a bid has been received for the fermac. Board members discussed the bid. **Crowley/Brown** moved to sell the fermac with mower and front end loader for \$12,000. **Motion passed.**

Andy reported that a resident has asked that 'swim at your own risk' signs be installed at Granite Mills Conservation Area and Surette Park. Also, he will place rocks along Knowles Pond Road to discourage people from parking partially in the road this summer.

Andy reported that Casella will be removing the recycling bin from the transfer station on May 28th. Also, he presented a purchase requisition for the trackless, which Board members signed.

Andy reviewed quotes for 2018 road projects, including a quote and purchase requisition from Ken Partridge for drainage work on Shaw Road and Peverley Road. Also, he presented a quote from R&D Paving for paving a portion of the gravel section of Shaw Road, grind and repave Shaw Road from Silver Lane to the Franklin town line, grind and repave Peverley Road, pave Keasor Road, and pave ramps at the transfer station and highway garage. Total cost of the projects as proposed is \$541,328.40. Board members reviewed the materials. Board members signed the purchase requisitions.

Andy expressed concern that the water district is digging up a portion of the new pavement on Howard Avenue. Also, Andy will be installing catch basins on Cofran Avenue as part of this year's repair project.

Sel. Crowley reviewed Sandogardy Pond Road bids.

Lisa Swancott expressed concern about the Tryon Skate Park, including liability and management of donated funds. Glenn was asked to create an account in which to hold donations received for the skate park.

Andy discussed Holmes Avenue drainage issues and provided updates on repairs to the town car and status of use of prison labor.

4. Administration

Town Administrator Glenn Smith reviewed policies for the use of the new town facebook page. Also, he reviewed a 2018 cash flow.

Board member reviewed accounts payable, payroll manifests and general correspondence. **Crowley/Brown** moved to approve the minutes of the meeting of April 10, 2018. **Motion passed.**

5. Non-Public Session

Crowley/Brown moved to enter into non-public session under the provisions of RSA 91-A3II a at 6:31pm. **Motion passed by unanimous roll call vote.** Also Present: Glenn Smith, Chief Raffaely, Andy Buteau. **Brown/Crowley** moved to reconvene the public session at 8:11pm. **Motion passed by unanimous roll call vote.**

Crowley/Brown moved to seal the minutes of the nonpublic session as divulgence would adversely affect the reputation of a person not a member of the Board. **Motion passed.**

6. Adjournment

There being no other business the meeting was adjourned at 8:12pm

APPROVED BY THE NORTHFIELD SLECTBOARD ON APRIL 24, 2018