

NORTHFIELD BOARD OF SELECTMEN MEETING
Minutes of the meeting of April 25, 2017

Present: Sel. Crowley, Sel. Southworth, Sel. Allen
Also Present: Dave Liberatore, Dan Rochette, Scott Haskins, Glenn Smith, Chief Raffaely,
Andy Buteau

The meeting was called to order at 5:00pm

Crowley/Southworth moved to enter into non-public session under the provisions of RSA 91-A3II d at 5:01pm. **Motion passed by unanimous roll call vote.** Also Present: Glenn Smith, Andy Buteau, Dave Liberatore, Dan Rochette.

The Chair recessed the non-public session and reconvened the public session at 6:07pm

1. Police Department

Chief Raffaely updated the board on the status of recruiting a new police officer.

2. Public Works Department

Public Works Director Andy Buteau reported that Irwin's is not interested in purchasing the F550 truck. He estimates that it needs approximately \$10,000 in repairs to get to the point where it is in good enough condition to sell. He recommends that if the town cannot sell the truck for \$3,000 then we should keep the truck for parts. Board members discussed advertising the truck for a fair price, if it doesn't sell then it should be kept for parts.

Andy reported that he is still obtaining crack sealing quotes.

Andy updated the Board on maintenance issues. He has received calls on a tree on Peverley Road that is leaning toward the road. However, as the tree is well out of the town right of way it is the responsibility of the homeowner. He reviewed the problem with potholes, noting that the crew is working to stay on top of the problem but that hot top is not yet available and he lacks a truck for using hot top at this time. Also, sidewalks are in need of major repair, especially on Park Street, they should be repaired within the next 2-3 years. He will be repairing a failed cross culvert on Peverley Road. In addition, he will be shimming certain roads to help alleviate pothole problems for next year, which will result in overages in the shim budget.

Andy proposed replacing the Amnesty event with a voucher system so as to reduce the impact on department operations. Board members approved of the idea.

3. Administration

Town Administrator Glenn Smith presented a request from a citizen for reimbursement for damage allegedly resulting from hitting a pothole on a town road. Board members agreed that the town is not liable for the damages. Board members discussed the timing of the next public meeting for the Sandogardy Pond Road reconstruction project.

Glenn reviewed feedback from Primex for the installation of an adaptive swing at Glines Park. Board members agreed to ask Primex to visit the site and review the proposed swing.

Glenn updated the Board on the status of the review of IT Services proposals.

The non-public session was reconvened at 7:39pm

Crowley/Southworth moved to reconvene the public session at 8:10pm. **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.**

4. General Business

Board members reviewed accounts payable, payroll manifests and general correspondence.

Crowley/Southworth moved to approve the minutes of the meeting of April 18, 2017. **Motion passed.**

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

APPROVED BY THE NORTHFIELD SELECTBOARD ON MAY 2, 2017