

NORTHFIELD BOARD OF SELECTMEN MEETING
Minutes of the Meeting of May 1, 2018

Present: Sel. Crowley, Sel. Brown, Sel. Haskins
Also Present: Chief Raffaely, Andy Buteau, Glenn Smith, Richard Collins, Joey Collins, Jared Paskavitch

The meeting was called to order at 5:00pm

1. Public Input

The Chair recognized Richard Collins. Board members discussed the upkeep of the park and equipment. Mr. Collins agreed to continue working to fix up the park.

2. Public Works Department

Public Works Director Andy Buteau informed the Board that a citizen from Susan Lane reports that wife fell walking on their road and attributes the fall to crumbing asphalt on Susan and Megan Lane. He also informed the Board that Ken Partridge is installing cross culverts on Peverley Road and reported that one of the residents is concerned about the driveway culvert replacement process.

Andy reported that the new municipal tractor will be delivered this week. Also, he cannot access archived emails from early 2017. Glenn will look into the latter problem.

Board members discussed the logistics of operating the transfer station, discussion points included the location of the free room, whether non-residents should be able to use the facility and whether it should be opened to commercial enterprises.

Sel. Brown inquired as to the paving of Howard Avenue. Andy responded that the top coat will be added later this year when Cofran Avenue is being paved.

3. Police Department

Chief Raffaely noted that he is still working on the departmental metrics requested by Sel. Crowley. He also reported that the hood on one cruiser was damaged and will be repaired at a cost of \$300. Sel. Haskins inquired about special details worked on I93.

4. Administration

Board members reviewed a proposed announcement concerning the resumption of the collection of recyclables at the Transfer Station.

Town Administrator Glenn Smith asked for authorization to borrow in anticipation of taxes. **Crowley/Brown** moved to establish a line of credit with Bank of New Hampshire and authorize the Town Administrator to draw from the line of credit in the amount of \$350,000 in anticipation of taxes during the period of May 1st to mid-June. **Motion passed.**

Glenn updated the Board on the status of a public health enforcement action.

5. General Business

Board members reviewed accounts payable, payroll manifests and general correspondence. **Crowley/Brown** moved to approve the minutes of the meeting of April 24, 2018. **Motion passed.**

6. Non-Public Session RSA 91A-3 II (e)

Crowley/Brown moved to enter into non-public session under the provisions of RSA 91-A3II e at 6:34pm. **Motion passed by unanimous roll call vote.** Also Present: Glenn Smith, Andy Buteau. **Brown/Crowley** moved to reconvene the public session at 7:35pm. **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.**

Board members discussed adding a suspense list review to the agenda, the Sandogardy Pond Road project and skate park issues.

There being no other business the meeting was adjourned at 7:52pm

APPROVED BY THE BOARD OF SELECTMEN ON MAY 8, 2018