

NORTHFIELD BOARD OF SELECTMEN MEETING
Minutes of the Meeting of Tuesday, May 28, 2013

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

The meeting was called to order at 4:30 pm.

1. Non-Public Session

Bluhm/Shepard moved to enter into nonpublic session at 4:30pm under the provisions of RSA 91A-3II(b). **Motion passed by unanimous roll call vote.** Present were Police Chief candidates, Glenn Smith, John Raffaely, Bob Southworth. **Shepard/Bluhm** moved to reconvene the public session at 7:04pm. **Motion passed by unanimous roll call vote.**

2. Police

Acting John Chief Raffaely reviewed bids he had received for lights and other equipment for the new cruiser. Four bids had been received, from Ossipee Mountain Electronics, Addison, Two Way Communications and Bilodeau. The low bid was submitted by Bilodeau. John recommended that the bid be awarded to OME as he believed that the Bilodeau bid was not responsive to the bid requirements and because of past service problems with Bilodeau. Board members reviewed the bids. Sel. Waldron said that he believes all are too high as some of the new lights requested for the new cruiser are not necessary; the lights can be transferred from the old cruiser. **Bluhm/Shepard** moved to accept the bid of Bilodeau for equipment for the new cruiser in the amount of \$4,453.99. **Motion passed 2-0-1, Sel. Waldron abstaining.**

John presented a purchase requisition for a new cruiser radio, which Board members signed.

John presented a purchase requisition for decals for the new cruiser. **Shepard/Bluhm** moved to accept the quote from Ian Graphics for decals for the new cruiser for \$525. **Motion passed 3-0.**

3. Highway

Highway Superintendent Bob Southworth updated the Board on his efforts to obtain quote for an off the lot truck for the Highway Department. **Bluhm/Shepard** moved to accept the truck and chassis bid from Liberty International for \$79,479.00. **Motion passed 2-1, Sel. Waldron dissenting.** Bob explained that Fairfield had contacted him to say that they would accept the used 1977 Bombadier sidewalk plow as a \$5,000 credit against the price of a truck body. **Bluhm/Shepard** moved to accept the bid from Fairfield for \$43,925 plus the used Bombadier. **Motion passed 3-0.**

Bob distributed and reviewed the specifications for the Fiske Road improvement project. Bob asked that waivers to the 15" standard be permitted for four proposed driveway culverts, saying that only 12" culverts were needed at those places. Sel. Waldron noted that in some of these

cases there was no existing culvert and asked if the town were installing a culvert that it would then require the homeowner to maintain and eventually replace. He was told that this was the case. Board members set a due date for bids at June 10th. **Shepard/Bluhm** moved to accept the Fiske Road Invitation to Bid as amended and to authorize Bob to solicit bids. **Motion passed 2-1, Sel. Waldron dissenting.**

There being no other business the meeting was adjourned at 8:32pm