

NORTHFIELD BOARD OF SELECTMEN MEETING
Minutes of the meeting of Wednesday, June 20, 2012

Present: Sel. Ziminsky, Sel. Shepard

Also Present: Keith Murray, David Messier Jr. Lt. John Raffaelly, Sharon Smith, Jason Hastie, Glenn Smith, Bob Southworth, Chief Adams

1. Public Appointments

The Chair recognized Jason Hastie who outlined his concerns relating to a settlement agreement concerning repair of a drainage system on Cornerstone Road and an easement on his property. He requested that the town follow up on the settlement agreement, and inquired as to the current plans for the work he outlined. After discussion, the Board instructed the Town Administrator to consult with the attorney who handled this matter and report to the Board and Mr. Hastie.

2. Highway and Sanitation Department

Bob recommended contracting with Markings Inc. in the amount of \$3,583.00 for line, crosswalk and stop line painting for this year. He reported that he and the Chief had reviewed the roads and determined 7 roads need double yellow line, a total of 21,000 lf. He has obtained three bids, from Markings Inc., Industrial Traffic Lines and Highway Safety Systems. Markings Inc. provided the low bid. **Ziminsky/Shepard** moved to accept the bid of Markings Inc. for 2012 road painting as recommended. **Motion passed.**

Bob reviewed bids for the salt shed presented by ClearSpan and IronHorse Structures. He recommended contracting with IronHorse Structures who will provide a 50x52 structure with a back panel and venting at a cost of \$30,600. Board members discussed the bids, Sel. Shepard inquired as to the quality of the IronHorse structure. Bob replied that he has visited a similar unit from this bidder at Highland Mountain Bike Park, and that it is rated for a 75 lb/sq.ft. snow load and a 90 mile per hour wind. After discussion the Selectboard signed a purchase requisition for this item.

Bob announced that the fall amnesty days will fall on September 13-15, Board members agreed. He also updated the Board on recent discussions of the UST committee for cameras and a card swipe system.

3. Police Department

Chief Adams presented purchase requisitions for outfitting the new cruiser \$4,370.29. We had budgeted \$2,500 for this, excess funds to come from settlement for repairs to old cruiser. He reviewed the three bids he had received for this work. Bids were higher than expected because we have had to change models for the cruiser as the Crown Victoria is no longer in production. Board members reviewed the bids

Chief Adams presented purchase requisitions for maintenance of the air conditioning system, recommended vendor ServPro of \$875 and Lakes Region Air Conditioning for servicing the system for \$200.

Chief Adams reviewed bids for Panasonic toughbook computers for the cruisers. The low bid was filed by Axis Computers \$7,870 which the Board approved. He also updated the Board on lettering for the new cruiser and presented a request that the motorcycle be allowed to run in the Police, Fire and EMS charity ride, which the Board approved.

Chief Adams and Bob Southworth expressed their concerns with the fact that Busby Construction was removing the flaggers from each end of the Bean Hill Road project. Both believe that if the flaggers are removed people will pass the road closed signs and enter upon the construction site, causing delays in the project and increasing risk. Board members discussed the need for flaggers at either end of the project. Glenn Smith noted that the original intent on this project was to have flaggers on site for the first few weeks while citizens living on the project route became accustomed to the traffic patterns and then rely on 'road closed' signs and detour signs to route traffic thereafter. Adding full time flagging at this point would add about \$20,000 to the project costs. Board members asked Glenn to proceed with filing a change order to add this item, with the State picking up 2/3 of the cost.

4. Administration

Glenn Smith outlined the difficulties that the Town has had in getting Fairpoint Communications to temporarily relocate wires and other items to allow for the completion of the Bay Hill Road drainage project. He asked that the Selectboard schedule a hearing under RSA 231:182 so as to convince Fairpoint to cooperate with this project. The Board accepted this request and scheduled the hearing for June 26th.

Glenn updated the Board that the town is moving ahead with obtaining funds to finish installing sidewalks on Elm Street and will be organizing a task force to work on this.

Board members reviewed and approved the work of the group established to consider the request of the Tilton Selectboard that Tilton residents be allowed to use the Northfield Transfer Station. Glenn was asked to forward this to the Tilton Selectboard.

Board members reviewed the report prepared by QCC relating to drainage on the Loranger parcel. Bob was asked to forward a copy of the report to Mr. Loranger.

5. Non-Public Session

Ziminsky/Shepard moved to enter into non-public session under the provisions of RSA 91-A3IIc at 7:11 pm. **Motion passed by unanimous roll call vote.** Present at the non-public session were Chief Adams, Bob Southworth, Lt. Raffaely, citizens with tax payment agreements, members of the Conservation Commission and Glenn Smith. **Ziminsky/Shepard** moved that the minutes of the non-public session be sealed. **Motion passed by unanimous roll call vote.** **Ziminsky/Shepard** moved to reconvene the public session at 8:04pm. **Motion passed by unanimous roll call vote.**

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

There being no other business the meeting was adjourned at 8:04pm.

APPROVED BY THE NORTHFIELD SELECTBOARD ON JUNE 26, 2012