

**NORTHFIELD BOARD OF SELECTMEN MEETING**  
**Minutes of the meeting of June 28, 2018**

Present: Sel. Crowley, Sel. Brown, Sel. Haskins  
Also Present: Chief Raffaely, Andy Buteau, Glenn Smith, Brandon Hiltz, Dan Luccetti

The meeting was called to order at 3:05pm

Brandon Hiltz outlined his proposal to close Sandogardy Pond Road during the day for several days to accommodate the installation of fabric and a culvert. Board members reviewed the technical requirements as well as the impact of the closure on abutters, other residents and the provision of public safety services. After discussion, Selectmen approved the plan and required Hiltz and HEB to prepare notifications for abutters and the travelling public.

Glenn Smith presented a request to clarify the earlier vote to establish a line of credit with Bank of New Hampshire. Board members reviewed the request and the town's longstanding relationship with the Franklin Savings Bank. **Crowley/Brown** moved to authorize the borrowing of up to \$600,000 in anticipation of taxes in 2018 from Bank of New Hampshire. Northfield Selectmen Wayne Crowley, Glen Brown and Scott Haskins are authorized to sign documents necessary to borrow said funds, as per RSA 41:8 a majority of selectmen is authorized to conduct business on behalf of the full board. **Motion passed.**

Public Works Director Andy Buteau presented a proposal to replace a granite block/concrete drainage structure on Cofran Avenue with a plastic culvert, noting that it was appropriate to conduct this work during the road reconstruction project currently underway. Board members discussed the matter. **Crowley/Brown** moved to expend not more than \$10,000 including materials and labor to install a culvert on Cofran Avenue as proposed provided work is completed prior to road resurfacing, additional expenditures require Board approval. **Motion passed.**

There being no other business the meeting was adjourned at 4:04pm.

APPROVED BY THE NORTHFIELD SELECTBOARD ON JULY 10, 2018