

NORTHFIELD BOARD OF SELECTMEN MEETING
Minutes of the meeting of September 18, 2018

Present: Sel. Crowley, Sel. Brown, Sel. Haskins

Also Present: Jack Decormier, Glenn Smith

The meeting was called to order at 5:00pm

1. General Business

Board members reviewed accounts payable, payroll manifests and general correspondence. **Crowley/Brown** moved to approve the minutes of the meeting of September 4, 2018. **Motion passed.** **Brown/Crowley** moved to approve the minutes of the meeting of September 13, 2018 as amended. **Motion passed.**

Board members discussed Cathy Keyser's offer to serve as an alternate member of the Zoning Board of Adjustment. **Crowley/Brown** moved to appoint Cathy Keyser as an alternate member of the Zoning Board of Adjustment. **Motion passed.**

Board members reviewed the suspense item list. Sel. Haskins asked if the town could look into adding lane stripes on Sargent Street and the Park Street intersection. Sel. Brown reported that the area use to be delineated into two lanes. Board members agreed to add this to the list.

2. Public Works Department

Jack Decormier reported that the guard rail on Sandogardy Pond Road has been removed, Keasor Road was repaired, and miscellaneous paving patches were done on Knowles Pond Road. Also, the Freightliner has been dropped off for repairs and the trackless is burning oil. Later in the week the crew will be working on cross culverts on Cross Mill Road.

Sel. Crowley distributed an estimate from Ken Partridge for repairs to Cofran Avenue drainage, which Board members reviewed.

Sel. Crowley noted that several residents on Sandogardy Pond Road are without internet or land line phone service as Hiltz tore into an underground phone line. Hiltz claims that they had repeatedly asked that the line be moved so construction could proceed but Consolidated Communications was unresponsive and operating in the vicinity of the line was necessary to stay on schedule. Consolidated Communications is responding to the problem.

3. Police Department

Glenn reported that Northeast Security has moved the alarm system off of the copper line but the problem with the fax machine remains. He has contacted Consolidated Communications, they will be responding this week.

4. Administration

Board members reviewed the proposed 2019 budget calendar and discussed changes proposed by Steve Randall. Board members opted to eliminate the pre-scheduled meetings with outside agencies, opting to meet with them only as needed. Also, they directed the committee to formally elect a chair and vice chair.

Board members reviewed a proposed warrant relating to the collection of funds as reimbursement for expenses incurred in resolving a public health issue. Glenn was asked to revise the warrant for consideration at a future meeting.

Board members discussed hosting a meet-the-candidates event and asked Glenn to approach the City of Franklin to see if they are interested in joining Northfield in this effort.

Board members discussed the posting of public meeting notices and decided that notices are to be posted on the town website, at the outside bulletin board at town hall and at Hall Memorial Library.

5. Nonpublic Session *RSA 91A-3 II (c)*

Crowley/Brown moved to enter into non-public session under the provisions of RSA 91-A3II c at 6:30pm. **Motion passed by unanimous roll call vote.** Also Present: Glenn Smith. **Crowley/Brown** moved to reconvene the public session at 7:38pm. **Motion passed by unanimous roll call vote.**

Crowley/Haskins 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.**

There being no other business the meeting was adjourned at 7:39 pm.

APPROVED BY THE NORTHFIELD BOARD OF SELECTMEN ON OCTOBER 3, 2018