

NORTHFIELD BOARD OF SELECTMEN MEETING
Minutes of the Meeting of Tuesday, September 25, 2012

Present: Sel. Bluhm, Sel. Shepard, Sel. Ziminsky

Also Present: Kevin Waldron, Syd Barton, Leigh Welch, Chief Adams, Mike Hutchinson, Bob Southworth, Glenn Smith

The meeting was called to order at 6:30 pm

1. Public Appointments

Kevin Waldron asked if the Board had any intention of ceasing maintenance of the end of Hidden Lane along Summer Street that only serves two houses. Board members discussed the situation, noting that in order to cease services the road would have to be discontinued. Glenn was asked to put this item on the next agenda.

2. Highway and Sanitation Department

Highway Superintendent Bob Southworth requested authorization to submit a Used Oil Collection grant application in the amount of \$1,755.65. Board members reviewed the application. Ziminsky/Bluhm authorized Bob to sign and submit the used oil collection grant application on behalf of the town. Motion passed.

Bob reviewed proposed changes to the RFP for trash collection services, which Board members reviewed. He also asked that the department return to winter hours the week of October 8th, which Board members approved.

Bob asked for authorization to bring in a contract driver and truck to assist with ditching work at a rate of \$65/hour. Board members approved on the condition that the contractor file proof of insurance.

3. Police Department

Chief Adams updated the Board on repairs to the 2009 cruiser and presented a Safe Commute to School grant application. Members of the Highway Safety Committee, who were in attendance at the meeting, indicated their approval of the application. Board members also approved the application.

Chief Adams informed the Board that he would like to get the town involved with the Concord Crime Line. Board members approved.

Review of the total cost of the new cruiser was moved to the next meeting.

Glenn Smith reviewed the items the documents that needed to be approved to adopt the 2012 update to the town's Hazard Mitigation Plan. **Bluhm/Ziminsky** moved to adopt the 2012 update to the Town Hazard Mitigation Plan. **Motion passed.**

4. Administration

Glenn discussed the terms relating to the disposition of a tax deeded property and reviewed the 2013 budget schedule.

5. General Business

Ziminsky/Shepard moved to accept the minutes of the meeting of September 10, 2012 as modified. **Motion passed.** Board members reviewed general correspondence and payroll & accounts payable manifests.

6. Non-Public Session *RSA91A-3a,e*

Ziminsky/Shepard moved to enter into non-public session under the provisions of RSA 91-A3IIa,e at 7:06 pm. **Motion passed by unanimous roll call vote.** Present at the non-public session were Bob Southworth, Chief Adams, Mike Hutchinson and Glenn Smith. **Ziminsky/Bluhm** 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 9:15 pm. **Motion passed by unanimous roll call vote.**

There being no other business the meeting was adjourned at 9:15pm

APPROVED BY THE NORTHFIELD SELECTMEN ON OCTOBER 4, 2012