

**NORTHFIELD BOARD OF SELECTMEN
AND
NORTHFIELD BUDGET COMMITTEE**

Minutes of the Joint meeting of Thursday December 3, 2015

Present: Sel. Waldron, Sel. Crowley, Sel. Southworth, George Corliss, Leif Martinson,
Lisa Swancott, Keith Murray, Linda Luedke.

Also Present: Ruth Zax, Jennifer Davis, Tony Cross, Judy Huckins.

The meeting was called to order at 7:30pm

1. Review of budget requests of Outside Agencies

The Budget Committee Chair recognized Ruth Zax, representing Child and Family Services who outlined the services provided. She was asked why the number of hours of service provided is decreasing and responded that it is due to an inability to recruit staff with the funds available.

The Budget Committee Chair recognized Jennifer Davis, representing Hall Memorial Library. Leif Martinson recused himself from the discussion. Ms. Davis outlined the services provided by the library and summarized recent improvements, such as LED lighting and future improvements, such as security cameras. Lisa Swancott expressed concern that the budget estimates were arrived at by applying a flat percentage to current figures and asked that the budget be revisited after year end.

The Budget Committee Chair recognized Tony Cross and Judy Huckins, representing Park Cemetery. Members reviewed the organization's budget.

The Budget Committee Chair recognized Keith Murray who recused himself from his position as a Committee member and spoke as the president of the Northfield Economic Development Corporation. Keith reviewed the organization's budget request, outlined activity relating to the Rt. 140 sewer project to date and plans for moving the project forward.

There being no other business the meeting was adjourned at 8:45pm

APPROVED BY THE BOARD OF SELECTMEN ON DECEMBER 8, 2015