

**NORTHFIELD BOARD OF SELECTMEN
MINUTES OF THE MEETING OF July 26, 2011**

Present: Sel. Ziminsky, Sel. Bluhm, Sel. Swancott

Also Present Chief Adams, Bob Southworth, Beverly Cullen, Christine Raffaely

The meeting was called to order at 6:32 pm.

1 Highway and Sanitation Department

Bob discussed salt bid due by the end of July at \$61.83 per ton. Bob recommended we put in 1,300 ton as a bid, not necessarily to purchase this much unless needed. **Bluhm/Swancott** moved that we put in a bid for 1,300 tons of salt with International Salt Company. **Motion Passed**

Bob reviewed driveway regulations, there was some question on the wording on the last page that the date of the amendment should be inserted deferred approval to clarify with Glenn.

Board members discussed Arch Cemetery options to deal with the excavation of loam to fix the fence.

Bob reported that he has received a letter from Town of Canterbury Selectman to agree that Town of Northfield will maintain Ayers Road winter maintenance and Town of Canterbury will do Fellows Road winter maintenance. Town of Northfield and Town of Canterbury will split summer maintenance of Ayers road. Bob modified letter to clarify the summer maintenance Board approved letter to Canterbury Selectman.

Amerigas's proposal to modify the conditions proposed by the Highway Superintendent for their driveway permit application was rejected by the board.

Employee overtime was discussed and decided that in order to receive overtime you must work over 40 hours except in a weather emergency. Board will review with Glenn call in policy.

Bob Southworth distributed purchase requisition. **Approved**

Bluhm/Swancott made a motion to have Glenn Smith sign the Inspection Station Permit. **Motion Passed**

Captain Hall from Tilton Northfield Fire Dept. requested permission to use the transfer station for a training event. Board discussed and approved his request as long as all fluids were removed from any vehicles used in training event.

2 Police Department

Chief Adams Distributed purchase requisitions. **Approved**

Chief Adams put in vacation request for pd. **Approved**

Chief Adams requested the motorcycle be used in the Scott Diamond Motorcycle Run in Franklin on August 13th. **Approved**

Board requested that any publications of Police Blog list the age and not actual date of birth.

3 Town Administration

Board discussed Soda Brook letter and Steve Bluhm will discuss with Glenn a response regarding current taxes due.

Board discussed recommendation of engineering firm **Swancott/Bluhm** made a motion to recommend Quantum Construction. **Motion Passed**

Board signed Purchase and Sale agreement for 250 Concord Road.

Board discussed letter from Attorney General's office regarding Sewer District Capital fees and signed a letter in response.

Swancott/Ziminsky made a motion to accept the minutes of the July 12, 2011 meeting. **Motion Passed**

Vegan barbeque approved by selectman at Island Park and Pines.

Bob Southworth and Dennis Allen will work together to repair fireplace at the Island Park.

Board discussed Glenn to research a waiver for town employees to help with applications (Zoning, Planning etc.)

Bluhm/Swancott moved to enter into non-public session under the provisions of RSA 91-A3IIa. Present at the non-public session were Chief Adams, Bob Southworth. **Bluhm/Swancott** moved that the minutes of the non-public session be sealed. **Motion passed by unanimous roll call vote. Ziminsky/Swancott** moved to reconvene the public session at 8:35pm. **Motion passed by unanimous roll call vote.**

4 General Business

Board discussed in what instances should non-public meeting minutes be made public will clarify with Glenn.

There being no other business the meeting was adjourned at 9:00 pm.

Approved by the Northfield Selectboard on August 9, 2011