

**TOWN OF NORTHFIELD  
BOARD OF SELECTMEN  
BUDGET MEETING #2  
Minutes of December 1, 2009**

- I. **ROLL CALL.** Chair Kenneth Johnson, Selectmen Melvin Adams, Kenneth Goslant, Charles Morse, and Gregory Sanders. Also present were Town Manager Nanci Allard and Accounting Manager Laurie Baroffio.

Chair Johnson called the meeting to order at 6:00 p.m.

- II. **PUBLIC PARTICIPATION: None**

- III. **BUDGET WORK SESSION**

The Board resumed reviewing the proposed Town General and Town Highway budgets for the 2010/2011 fiscal year.

- a. **Town General CIP**

The funds in the current line item listed as “demolish structure at 110 Wall St” will be transferred to a line item entitled: “New Vault Space.”

\$1600 from the line item for “diving boards” will be deleted. The Board felt there is enough in the balance to purchase another diving board if needed.

Grounds/Parks/Facilities: The Board voted to delete \$5000 in the “mower/tractor” line item and leave the balance of \$22,084.81 for future use when we know for sure what the plan is to maintain the athletic fields at the parks.

- b. **Town Highway Operating Budget**

The Board voted to reduce the new line item for contract plowing to \$29,000.

A third budget meeting was scheduled for Thursday, December 3, 2009 at 6:00 p.m. in the Municipal Building

- IV. **PUBLIC PARTICIPATION: Non-agenda items.** None.

- V. **ADJOURNMENT.** Without objection, the Board adjourned at 8:15 p.m.

Respectfully submitted,

*Nanci Allard*

Nanci Allard, Acting Clerk

These minutes are subject to approval at the next regular meeting.