

Meeting of the Northfield Selectboard

January 24, 2017

6:00 pm

Northfield Town Hall

AGENDA

Draft

*Indicates a change from the draft version

- **Call to Order**
- **Citizens' concerns**
- **Review and Approval of Warrants**
 - 1/17/17 Payroll warrant \$26,256.00
 - 1/17/17 Vendor warrant \$34,540.32
 - 1/24/17 Payroll warrant [amount]
 - 1/24/17 Vendor warrant [amount]
- **Review and Approval of Minutes**
 - 1/10/17
- **Interim Selectboard Meetings**
- **Meetings attended by Selectboard members**
- **Old Business**
 - Bernardston meeting report
 - Appointment of representatives; Tracy Rogers and Tony Matteo
 - FRCOG appointment (Julia)
 - Determining Brownfields FRCOG program
 - Highway Surplus Bid awards
- **New Business**
 - Selectboard operating budget
 - Proposed capital expenditures
 - Open annual town meeting warrant and date to close; Jan. 24-Feb. 27
 - Approval for the Treasurer to borrow for the sewer dept.
- **Town Administrator's update**
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:**
- **Appointments:**
 - Revoke appointments for Schell Bridge Advisory
 - Rescind the vote of January 10, 2017
 - Appoint Jerry Wagener, Susan Ross, Jon McGowan, Tim Bowen and Barbara Richardson to the Schell Bridge Advisory; term expires 12/31/19
 - Appoint Steven Stoia to the Schell Bridge Advisory; term expires 12/31/19
 - Re-Appointments
 - Fire Department
 - EMD, EMD Asst. & EMD Admin. Asst.
 - Dept. of Agriculture request to appoint Animal Control Officer
- **Request for One-Day Temporary Liquor License:**
- **Boards and Committees /Announcements**
 - New Openings: A number of committees and boards have openings. A list is available for viewing on the Current Openings page of www.northfieldma.gov and on the Town Hall posting board.
 - Announcements:
- **Proposed Agenda Items**

Executive Session & Adjourn