

**Meeting of the Northfield Selectboard**

**September 5, 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**
  - 8/22/17 Payroll warrant of \$32,008.15
  - 8/22/17 Vendor warrant of \$55,267.79
  - 8/29/17 Payroll warrant of \$20,438.03
  - 8/29/17 Vendor warrant of \$184,335.01(FCTS assessment)
  - 9/5/17 Payroll warrant [amount]
  - 9/5/17 Vendor warrant [amount]
- **Review and Approval of Minutes**
  - 08/08/17
  - 08/15/17
- **Interim Selectboard Meetings**
- **Meetings attended by Selectboard members**
- **Old Business**
  - Cell Tower (WM)
  - Brownfields study update
- **New Business**
  - Presentation of Years of Service Award: Chad Glover, from the House of Representatives & Selectboard
  - NES Electrical Study Contract
  - NES PTO Playground Contract
  - Town Hall Phase II Electrical Contract
  - Letter of Support for Thomas Aquinas
  - Request for Town Administrator to attend ICMA annual conference; 10/21-26
  - Code Red renewal grant
- **Town Administrator's update**
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:**
- **Appointments:**
  - Amy Weeks & Norman Caulkins III to EMS terms expire 12/31/17
  - Frank Froment to the Council on Aging; term expires 12/31/19
- **Re-appointment**
  - Alice Fortier as an Election officer; term expires 8/15/18
- **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 Employment Opportunities page of [www.northfieldma.gov](http://www.northfieldma.gov) and on the Town Hall posting board.
  - Announcements:
- **Proposed Agenda Items**

**Executive Session & Adjourn**