

Meeting of the Northfield Selectboard

January 23, 2018

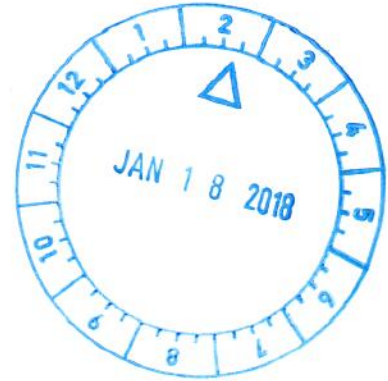
6:00pm

Northfield Town Hall

AGENDA

Draft

\*Indicates a change from the draft version



- **Call to Order**
- **Citizens' concerns**
- **Review and Approval of Warrants**
  - 12/26/17 Payroll warrant of \$25,922.26
  - 01/02/18 Payroll warrant of \$23,477.28
  - 01/02/18 Vendor warrant of \$905,385.86 (PVRS assessment)
  - 01/09/18 Payroll warrant of \$30,913.19
  - 01/09/18 Vendor warrant of \$78,390.70
  - 01/16/18 Payroll warrant of \$25,667.35
  - 01/16/18 Vendor warrant of \$27,200.61
  - 01/23/18 Payroll warrant of \$
  - 01/23/18 Vendor warrant of \$
- **Review and Approval of Minutes**
  - 12/19/17
- **Interim Selectboard Meetings**
  - 01/16/18 w/ Board of Assessors
- **Meetings attended by Selectboard members**
- **Old Business**
  - Town Hall Drainage
  - Shared HR from FRCOG
  - Floating Admin. Assistant
  - FY19 Selectboard Budget
  - Town Administrator goals
- **New Business**
  - Designate the members of the Board of Health, the members of the Board of Assessors and the Conservation Commission's contract consultant as "Special Municipal Employees" pursuant to the state policy of the Board of Selectmen adopted October 6, 2015. .
  - Annual report to the ABCC
  - Police Hiring Committee
    - Tracy Rogers, Robert Leighton, Lois Stearns, Bernhard Porada & Amanda Dunnell; term expires 12/31/18
  - Assign Tracy Rogers as Selectboard rep on the school union negotiation
  - FRCOG Local Technical Assistance Projects request
- **Town Administrator's update**
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:**
- **Appointments:**
  - EMS
    - McLellan White, EMT; term expires 12/31/18
    - Rachel Shearer, EMT; term expires 12/31/18
    - Adam Martin, Paramedic
    - Ethan Sicard, Paramedic
  - **Re-appointments**
    - Fire Department
      - Officers: Floyd "Skip" Dunnell, Chief & Forest Fire Warden; David Quinn, Asst. Chief & Asst. Forest Fire Warden; Tom Holton, Capt. & Asst. Forest Fire Warden; Mike Quinn, 1<sup>st</sup> Lt.; Rob Hunter, 2<sup>nd</sup> Lt.; Jeff Grover, 3<sup>rd</sup> Lt.; Amanda Dunnell, Secretary/Treasurer
      - David Adams, Mariah Anthony, Jason Brooks, Pat Brunette, Norman Calkins, Dan Chabott, Mark Fortier, Jacob Fuess; Fredd Fuller; Andrew Goodwin, Robert Hunter, Chris Kalinowski, Michael Lovett, Steve Malsch, Alec Milton, Caleb Milton, Scott Milton, Don Morin, Thomas Newton, Eric Oakes, John Otto, Matt Shippa, Patrick Spedding, John Ware and James Wright
    - Emergency Management
      - Floyd "Skip" Dunnell; TBD

- **Boards and Committees /Announcements**

- Announcements:

- **Proposed Agenda Items**

**Executive Session & Adjourn**