

Meeting of the Northfield Selectboard
April 17, 2018
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**
 - 4/10/18 Payroll warrant \$28,026.63
 - 4/10/18 Vendor warrant \$37,977.28
 - 4/17/18 Payroll warrant [amount]
 - 4/17/18 Vendor warrant [amount]
- **Review and Approval of Minutes**
 - 04/03/18
 - 04/03/18 Ex. Session
 - 04/09/18
 - 04/09/18 Ex. Session
- **Interim Selectboard Meetings**
- **Meetings attended by Selectboard members**
- **Old Business**
 - Personnel policy amendment; ECCTV Committee
 - Town Meeting Warrant
- **New Business**
 - Schedule Pole Hearing; 2 week posting; tentatively May 15
 - Leyden Elementary School discussion
 - Tom Walker: Chap. Request for 90 engineering project, So. Mountain and Holton
 - Sara Kaczinski/Loaves & Fishes request to waive fee for use of Town Hall parking lot & bathrooms for road race; 6/9/18 7am-noon
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:**
 - R. Whitaker: Request for STOP sign to replace YIELD sign at intersection of Commonwealth Ave & Old Turnpike Rd for safety reasons.
- **Appointments:**
 - Reappoint Ted Penick as the Fred Wells Will trustee; term expires 4/30/19
 - Reappoint Oleg Cobileanschi as a Reserve officer to the police dept; term expires 12/31/18 (Auxiliary)
- **Announcements**
 - Spring "Clean Sweep" Bulky Waste Recycling Day; Sat. May 5; 9am –noon; Northfield Highway Garage
- **Proposed Agenda Items**



Executive Session & Adjourn

Personnel Negotiation under reason #2 To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel and to adjourn.