

July 19, 2016

Northfield Town Hall
69 Main St

Selectboard Present: Jack Spanbauer, Chair; Tracy Rogers; Julia Blyth

Also Present: Brian S. Noble, Town Administrator; Sandra L. Wood, Town Secretary; Mandy Shute, BNCTV

Others Present: Peter Heed, USCA; Chief Leighton; Ben Welcome; Asst. Chief Wheelock; David Adams

- Meeting called to order at 7:00 pm
- Joint meeting with Board of Assessors RE: appointment –canceled
- **Citizens' concerns**
 - Peter Heed of the USCA
 - Mr. Heed gave the Selectboard an overview of the Aug.11-14 canoe and kayak race based at the Northfield Mountain Project.
- **Review and Approval of Warrants**
 - On a motion by Rogers, seconded by Blyth the board voted unanimously to approve the 7/12/16 Payroll warrant \$30,333.28
 - On a motion by Rogers, seconded by Blyth the board voted unanimously to approve the 7/12/16 Vendor warrant \$227,194.72
 - On a motion by Rogers, seconded by Blyth the board voted unanimously to approve the 7/19/16 Payroll warrant \$26,416.79
 - On a motion by Rogers, seconded by Blyth the board voted unanimously to approve the 7/19/16 Vendor warrant \$56,421.52
- **Review and Approval of Minutes**
 - On a motion by Rogers, seconded by Blyth the board voted unanimously to approve the 7/5/16 Selectboard minutes as amended.
- **Meetings attended by Selectboard members**
 - Spanbauer: DEP site visit
- **Old Business**
 - MCAP's Future
 - The group will continue to meet quarterly for a year. They would like to weigh in on the Berkshire Gas Moratorium and the pipeline tax issue.
- **New Business**
 - DEP site visit update
 - Visit to property taken for non-payment of taxes.
 - Parcel contains hazardous waste. Working with homeowner to have waste removed.
 - Town Counsel to submit letter of cease and desist to start the eviction process. Letter also being sent to owner of trailers for their removal.
- **Town Administrator's update**
 - Highway garage roof done
 - Town Hall brickwork complete. Power wash to be done
 - Negotiations for the pellet boiler silo are ongoing
- **Correspondence:**
 - Request from Sarah Kaczenski to waive fee
 - Kaczenski sent a letter requesting custodial fee be waived for non-profit road race event on July 30.
 - On a motion by Spanbauer, seconded by Blyth the Selectboard unanimously granted custodial fee waived under condition Kaczenski clean bathrooms and secure building when done with event.
- **Appointments:**
 - On a motion by Rogers, seconded by Blyth the board voted unanimously to appoint Betty Gibson to the Trust Fund Committee; term expires 6/30/19
 - Ben Welcome; Northfield Police Department
 - Welcome has complete the reserve training at the Police Academy

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- On a motion by Spanbauer, seconded by Rogers the board voted unanimously to appoint Benjamin Welcome to the Northfield Police Department as an Auxiliary Officer; term expires 12/31/16
- Dave Adams; Northfield EMS
 - Adams is a long term member of the Northfield Fire Department
 - Will enroll at GCC for start of certification after which he will be mentored by Northfield EMS
 - On a motion by Spanbauer, seconded by Blyth the board voted unanimously to appoint David Adams to the Northfield EMS; term expires 12/31/16
- **Re-Appointments**
 - On a motion by Spanbauer, seconded by Rogers the board voted unanimously to re-appoint Joan Deely, Charles Eiseman and Mike Barry to the Conservation Commission; terms expire 6/30/19
 - On a motion by Blyth, seconded by Rogers the board voted unanimously to re-appoint Rhoda Yucavitch to the Community Preservation Committee; term expires 6/30/17
 - On a motion by Blyth, seconded by Rogers the board voted unanimously to re-appoint Re-appoint Stephen Serendynski to the Town Hall Master Plan; term expires 6/30/17
- **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: Condolences to the family of William Roberts.

On a motion by Blyth, seconded by Rogers the board voted unanimously to adjourn at 7:21pm.

Recorded by Sandra L. Wood, Secretary

Selectboard Clerk

Date Approved