

November 23, 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; Tyler Bourbeau, BNCTV

Others Present: Shelby Ashline, The Recorder

The meeting was called to order at 8:00 am.

- Town Administrator position
 - Noble has handed in resignation. The board to install an interim immediately to overlap and train.
 - Brian Noble status
 - Review of accomplishments.
 - Review of ongoing project list. Board members to give feedback to Noble
 - Replacement status
 - Two interested candidates for the interim position met with the Selectboard members individually.
 - Paul Boushell; lengthy municipal experience
 - Willie Morales; currently the Town Administrator in Sandisfield and Monterey
 - Both candidates were highly qualified.
 - All board members agreed on offering the position to Paul Boushell.
 - The position will be 40hrs/week.
 - On a motion by Rogers, seconded by Blyth the board voted unanimously to offer the position of interim Town Administrator to Paul Boushell through June 30, 2017 with a salary equivalent to \$82,000/year.
 - Draft contract will be ready for meeting on 11/29.
- Electrical Contract bid award
 - Noble waiting for the Corporate Certification of Vote to complete contract package.
 - Board to sign on 11/29
- Executive Session
 - On a motion by Spanbauer, seconded by Rogers the board voted to go into executive session at 8:20am to discuss the Town Administrator and Police Chief Contracts 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 adjourn. On a roll call vote Spanbauer said yes, Rogers said yes and Blyth said yes.
 - Meeting adjourned at 8:45pm.

Recorded by Sandra L. Wood, Secretary

Selectboard Clerk

12/6/16
Date Approved