

## [NORTHFIELD BOARD OF SELECTMEN MEETING MINUTES]

March 28, 2016

Northfield Town Hall  
69 Main St

Selectboard Present: Jack Spanbauer, Chair; Jed Proujansky; Tracy Rogers

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

- Meeting was called to order at 6:30pm
- **Highway garage roof contract**-tabled
- **Approval of Minutes**
  - On a motion by Rogers, seconded by Spanbauer the board voted to approve the minutes of 2/22/16 as written. Proujansky abstained.
  - On a motion by Rogers, seconded by Spanbauer the board voted to approve the minutes of 2/24/16 as written. Proujansky abstained.
  - On a motion by Proujansky, seconded by Spanbauer the board voted to approve the minutes of 3/8/16 as amended. Rogers abstained.
- **Capital Expenditures Prioritization & Omnibus**
  - Noble presented revised funding options of the School Resource Officer and the budget for the Community Park Committee. The Selectboard agreed with the changes.
  - On a motion by Proujansky, seconded by Rogers the board voted unanimously to put forward as presented the Selectboard recommendations of the omnibus and capital expenditures.

*At 7:00 pm the Selectboard continued their meeting with the Finance Committee.*

*Finance Committee Members Present: Lois Stearns, Chair; Dan Campbell; Tony Matteo; Chad Glover; Bonnie Tucker L'Etoile*

*Finance Committee Members Absent: Bernhard Porada*

*Also Present: Beth Walker, Secretary; Deb Mero, Accountant*

The Finance Committee convened their meeting

- Review of the Omnibus
  - Noble explained his proposal to roll the request for funds from the Community Park Committee into the Omnibus instead of making it an article for town meeting. The Finance took a vote and it passed to make the change as long as the reason was explained to the members at town meeting up front. Stearns will include in her address at town meeting.
  - The Finance Committee voted in favor to adopt the Omnibus as presented.
- Review of the Articles
  - The Finance Committee voted to recommend the 18 prioritized articles.

On a motion by Spanbauer, seconded by Proujansky the Selectboard voted to adjourn at 7:39 pm.

The Selectboard left the meeting and the Finance Committee continued with their business.

Recorded by Sandra L. Wood, Secretary

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Selectboard Clerk

04/05/16  
Date Approved