

April 19, 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; Tyler Bourbeau, BNCTV

Others Present: Chief Leighton, Stephen Shearer; Chief Fortier, Pat Spedding

- The meeting was called to order at 7:00 pm
- **Review and Approval of Warrants**
 - On a motion by Rogers, seconded by Proujansky the board voted unanimously to approve the 4/12/16 Payroll warrant of \$28,705.66
 - On a motion by Proujansky, seconded by Rogers the board voted unanimously to approve the 4/12/16 Vendor warrant of \$30,471.38
 - On a motion by Rogers, seconded by Proujansky the board voted unanimously to approve the 4/19/16 Payroll warrant of \$17,670.86
- **Review and Approval of Minutes**
 - On a motion by Proujansky, seconded by Rogers the board voted to approve the 3/22/16 minutes as written. Spanbauer abstained.
 - On a motion by Rogers, seconded by Spanbauer the board voted to approve the 4/5/16 minutes as amended. Proujansky abstained.
- **Meetings attended by Selectboard members**
 - Spanbauer: met with electrical engineers for the Town Hall electrical project
- **Old Business**
 - Open forum for warrant review on April 27; 7:00 pm
 - Proposed Agenda: review of Town Meeting warrant articles.
 - JT Horne of Trust for Public Land will be on hand to present information on the water district and conservation land articles.
- **New Business**
 - Chief Leighton: Appointment of Stephen Shearer to the Police Department; term expires 12/31/16
 - Shearer will continue with police training while with the department.
 - On a motion by Spanbauer, seconded by Proujansky the board voted unanimously to appoint Stephen Shearer as an Auxiliary Officer to the Police Department. Term expires 12/31/16
 - Chief Fortier: Appointment of Pat Spedding to the EMS; Term expires 12/31/2016
 - Spedding will be attending certification classes. Currently holds a CPR certification.
 - On a motion by Spanbauer, seconded by Rogers the board voted unanimously to appoint Pat Spedding to the EMS Department.
 - Authorize the Town Administrator to sign the warrant in lieu of Selectboard unavailability
 - On a motion by Proujansky, seconded by Rogers the board voted unanimously to authorize the Town Administrator to sign warrants in lieu of the Selectboard, if Selectboard members are unavailable and the warrant is submitted at the next Selectboard meeting for approval.
- **Town Administrator Update**
 - Town Meeting warrant ready and posted on the website
 - Town Meeting Forum scheduled for April 27; 7pm
 - Meeting with Seniors 4/20/16
 - Contacted DEP for W. Northfield clean up
- **Correspondence:**
 - Resignation letter from Andrew Boyden from the Highway Department
- **Appointments:**
 - On a motion by Rogers, seconded by Proujansky the board voted unanimously to re-appoint Ted Penick as Fred Wells Will Trustee; term expires 4/30/17

[NORTHFIELD BOARD OF SELECTMEN MEETING MINUTES]

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- On a motion by Proujansky, seconded by Rogers the board voted unanimously to re-appoint Don Thornton as Dog Officer; term expires 4/30/17
- **Board and Committee Meetings/Announcements**
 - Announcements:
 - Thank you to Jed Proujansky for term served on the Selectboard.
 - Proujansky thanked Hank Henry, Pat Shearer, Lois Stearns, Dan Gray, Noble & Wood, the members of the Selectboard and the residents of Northfield for their support.

On a motion by Proujansky, seconded by Rogers the board voted to adjourn at 7:22 pm.

Recorded by Sandra L. Wood, Secretary

Selectboard Clerk

5/10/16
Date Approved