

May 10, 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
Others Present: Chief Leighton; Highway Superintendent Tom Walker

- Meeting was called to order at 7:00 pm
- Reorganization of the Selectboard
 - On a motion by Rogers, seconded by Blyth the board voted to appoint John G. Spanbauer as Selectboard Chair and member of the Trustees of Soldiers Memorials.
 - On a motion by Spanbauer, seconded by Rogers the board voted to appoint Julia Blyth as Selectboard Clerk.
 - Blyth will represent the town for the FRCOG Planning Board
 - Rogers will represent the town for the FRTA
 - Rogers accepted a seat to the Emergency Services Facility Committee
 - Spanbauer accepted a seat to the Town Hall Master Plan Committee
- **Review and Approval of Warrants**
 - On a motion by Rogers, seconded by Spanbauer the board voted to approve the 4/26/16 Payroll warrant of \$35,223.32
 - On a motion by Rogers, seconded by Spanbauer the board voted to approve the 4/26/16 Vendor warrant of \$79,353.98
 - On a motion by Rogers, seconded by Spanbauer the board voted to approve the 5/3/16 Payroll warrant of \$24,143.16
 - On a motion by Rogers, seconded by Spanbauer the board voted to approve the 5/3/16 Vendor warrant of \$13,522.48
 - On a motion by Rogers, seconded by Blyth the board voted to approve the 5/10/16 Payroll warrant of \$29,751.66
 - On a motion by Rogers, seconded by Blyth the board voted to approve the 5/10/16 Vendor warrant of \$51,220.67
- **Review and Approval of Minutes**
 - On a motion by Spanbauer, seconded by Rogers the board voted to approve the minutes of 04/19/16 as written. Blyth abstained.
 - On a motion by Rogers, seconded by Spanbauer the board voted to approve the minutes of 05/02/16 as written. Blyth abstained.
- **Interim Selectboard Meetings**
 - 05/02/16
- **Meetings attended by Selectboard members**
- **Old Business**
 - Re-Affirmation of the Hinsdale Mutual Aid Agreement
 - Chief Leighton explained his request for the re-affirmation was due to both towns having new chiefs.
 - **On a motion by Rogers, seconded by Blyth the board voted to approve the Re-Affirmation of the Hinsdale Mutual Aid Agreement**
 - Sign revised inter-municipal agreement with Town of Montague
 - The board signed the two documents
 - Update on the Town Hall electrical project
 - Building Maintenance Technician Jeremy Underwood, at the request of the engineer, has solicited three bids from electricians. He will select one to work with him to determine the layouts of the circuit boards in Town Hall.
- **New Business**
 - Tom Walker: Chapter 90 reimbursements
 - On a motion by Spanbauer, seconded by Rogers the board voted to approve the reimbursement of \$17,856.00 for Pavement Management by Beta Engineering.

[NORTHFIELD BOARD OF SELECTMEN MEETING MINUTES]

May 10, 2016

Northfield Town Hall
69 Main St

- On a motion by Spanbauer, seconded by Rogers the board voted to approve the reimbursement of \$78,800.95 for the Four Mile Brook Project
- On a motion by Spanbauer, seconded by Rogers the board voted to approve the reimbursement of \$261,988.90 for South Mountain Rd Project
- Thank you letter to the Sheriff's Department for Town Report printing -signed
- **Town Administrator's update**
 - Pellet Boiler Pre Construction meeting
 - FRCOG meetings- personnel issues; fuel bid
 - Salt Shed walkthrough
 - Meeting with Chief Dunnell in regards to the fire pond on Old Elm Way.
- **Appointments:**
 - Cultural Council recommendations
 - On a motion by Rogers, seconded by Blyth the board voted to appoint Jennifer Goselin and Mandy Lyn Sweet-Antes to the Cultural Council; terms expire 6-30-2019.
 - Police Department
 - Patrick O'Connell
 - O'Connell has been an auxiliary officer for 5-6 months and has completed his training.
 - On a motion by Rogers, seconded by Blyth the board voted to appoint Patrick O'Connell as a Reserve Officer for the NPD; term expires 12/31/16
 - MCAP
 - Representative to the Municipal Coalition Against the Pipeline
 - On a motion by Spanbauer, seconded by Rogers the board voted Julia Blyth as the MCAP representative.
- **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:
 - NES Spring Carnival & Fun Run; Sat., May 14; 9am-2pm
 - Clean Sweep Day; Sat., May 21; 9am-Noon @ the Highway Garage
- **Proposed Agenda Items**
 - Old Elm Way update

On a motion by Rogers, seconded by Blyth the board voted to adjourn at 7:35pm.

Recorded by Sandra L. Wood, Secretary

Selectboard Clerk

5/24/16
Date Approved