

**NORTHFIELD FINANCE COMMITTEE MEMBERS ATTENDING SELECTBOARD MEETING**  
**NOVEMBER 16, 2021 6:30 PM**  
**TOWN HALL 69 MAIN ST., NORTHFIELD, MA**

**FINCOM MEMBERS PRESENT:** Lois Stearns, Dan Campbell and Bernhard Porada

**SELECTBOARD MEMBERS PRESENT:** Heath Cummings, Alexander Meisner, Bernie Boudreau, Barbara "Bee" Jacque and Mary Bowen Sullivan

**ALSO IN ATTENDANCE:** Andrea Llamas, Town Administrator; Patricia Kinsella, Interim PVRSD Superintendent; Julie Burke, Northfield School Committee Representative (chair); Joel Harrington, Business Co-Manager for PVRSD; Sandra Wood, Town Secretary

*The Northfield Finance Committee posted an agenda in the event that a quorum would be present in the attendance of the Northfield Selectboard meeting. A quorum was not met, so the (3) FINCOM members did not call meeting to order nor adjourn.*

• **UPDATE FROM PVRSD INTERIM SUPERINTENDENT, SCHOOL COMMITTEE CHAIR & BUSINESS MANAGER**

- Burke emphasized the importance of key leadership and transparency and all working together
- Harrington explained budget process. Discussed full transparency & integrity so that everyone is on the same page; that will create sustainability. Discussed long term planning (going out at least 15 years) and having a HR Audit done.
- End of year reports are projecting a small surplus; not confirmed without audit but should have final numbers by February.
- Kinsella stated as of October 2021 there are 657 students in the PVRSD district, up from 631 in October of 2020. There are only 24 students in the senior class at Pioneer.
- Stearns asked about the assessment percentage (specifically Northfield's approximately 50%) and the status of the Regional Agreement.

Harrington, Burke, Kinsella left meeting at 7:16pm

Submitted by:  
Bethany Walker  
FINCOM Secretary

Approved On: 12/20/2021

Approved By: Daniel R. Campbell