

MEETING OF THE NORTHFIELD SELECTBOARD

June 22, 2020

6:00 pm

Northfield Town Hall

69 Main St. Northfield, MA

AGENDA

Draft

*Indicates a change from the draft version

- **Call to Order**
- Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the town of Northfield Selectboard will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Northfield's website, at northfieldma.gov. For this meeting, members of the public who wish to watch the meeting may do so in the following manner: The meeting will be filmed and broadcast in live time by BNCTV, Channel 17 and a link will be posted on the Town's website at northfieldma.gov. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event we are unable to do so, despite best efforts, we will post on the Town's website an audio or video recording, or other comprehensive record of proceedings as soon as possible after the meeting.
- **6:00 pm Dog Hearing**
- **Citizens' concerns**
- **Review and Approval of Warrants**
 - 6/18/20 Payroll warrant of \$90,594.98
 - 6/18/20 Vendor warrant of \$181,499.44
- **Review and Approval of Minutes**
 - 6/8/20
- **Interim Selectboard Meetings**
- **Meetings/Events attended by Selectboard members**
- **Business**
 - Right of First Refusal Decision; Jared & Tammy Gibson; 80 West Rd; 3.2 acres removed from Forestry Land M. G. L Chapter 61
 - Amendment to the Agreement of Services By and Between the Town of Northfield and Franklin Regional Council of Governments for the MVP Program
 - Pre-Cast Culvert Bid Award
 - 1/12 Budget
 - Town Meeting Protocol
 - Town Administrator Evaluation
- **Town Administrator's update**
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:**
 - Resignation from Ted Penick, Trustee of the Fred Wells Will Trust effective June 30, 2020
- **Appointments:**
 - Conservation Commission
 - Veterans Graves Officer
 - Open Space Committee
 - Agricultural Commission
 - Community Preservation Committee
- **Announcements**
 - Liquor License Hearing scheduled for July 6; 6:00 pm
- **Recognition for Service**
 - Ted Penick for serving as the Trustee to the Fred Wells Will Trust since 1987
- **Proposed Agenda Items**
- **Executive Session & Adjourn**