

# MEETING OF THE NORTHFIELD SELECTBOARD

July 8, 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

- **Citizens' concerns**

- **Review and Approval of Warrants**

- 7/2/20 Payroll warrant of \$74,699.52
- 6/30/20 Vendor warrant of 75,362.39
- 7/2/20 Vendor warrant of 12,474.60

- **Review and Approval of Minutes**

- 6/22/20

- **Interim Selectboard Meetings- Annual Town Meeting**

- **Meetings/Events attended by Selectboard members**

- **Business**

- Deb Potee; Regionalization Planning Board
- Award EV Charging Station Bid
- Frank Froment/Rebecca Sommer-Petersen: COA request to appoint Senior Center Director
- Recreation Commission
- Town Administrator Evaluation
- Revise Meeting Schedule
- Appropriation Transfers
- Time off request form

- **Town Administrator's update**

- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**

- **Correspondence:** (2) Support for electrical charger

- **Appointments:**

- Re-appoint Lara Dubin to the Community Preservation Committee; term expires 6/30/21
- Re-appoint Arthur Davis to the Open Space Committee; term expires 6/30/23
- Re-appoint Bill Llewelyn to the Conservation Commission; term expires 6/30/23
- Re-appoint Bill Llewelyn to the Agricultural Commission; term expires 6/30/23
- Request to appoint Donald Baker to the Agricultural Commission; term expires 6/30/23

- **Announcements**

- From Chief Leighton, Traffic Control equipment

- **Recognition for Service**

- **Proposed Agenda Items**

- **Executive Session & Adjourn**