

Meeting of the Northfield Selectboard

July 5, 2016

7:00 pm

Northfield Town Hall

AGENDA

Draft

*Indicates a change from the draft version

- **Call to Order**
- **Citizens' concerns**
- **Review and Approval of Warrants**
 - 06/28/16 Payroll warrant of \$56,838.90
 - 06/28/16 Vendor warrant of \$30,914.82
 - 07/05/16 Payroll warrant of [amount]
 - 07/05/16 Vendor warrant of [amount]
- **Review and Approval of Minutes**
 - 06/21/16
- **Interim Selectboard Meetings**
- **Meetings attended by Selectboard members**
 - Spanbauer: Town Hall Master Plan
- **Old Business**
 - Request for Appropriation Transfers
 - Request from TA Brian Noble for \$2,745.00 to be transferred from Town Legal Expense to Veterans Memorial Committee. (Approved by the Finance Committee 6/27/16)
 - Approval of Purchase Order for the EMS Ambulance
- **New Business**
- **Town Administrator's update**
 - Garage Roof
 - Pellet Boiler
 - Town Hall Brick Work
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:**
- **Appointments:**
 - Appoint Joseph Larson to the EMS department; term expires 12/31/16
 - Appoint Denis Brennan III as Veteran Graves Officer; term expires 6/30/17
- **Re-Appointments**
 - Re-Appoint Jack Spanbauer to the Town Hall Master Plan Committee; term expires 6/30/17
 - Re-Appoint Joanne McGee & Jerry Wagener to the Open Space Committee; terms expire 6/30/19
 - Re-Appoint Jerry Wagener to the Agricultural Commission; term expires 6/30/19
 - Re-Appoint Bob Duby as an alternate to the Agricultural Commission; term expires 6/30/19
 - Re-Appoint Mary Jane Porter to the Trust Fund Committee; term expires 6/30/19
- **Thank you for Service**
 - Ed Doolittle; Veterans Graves Officer
 - Eleanor Goodman; Community Preservation
 - Andrea Dale; Trust Fund Committee
 - David Brassor; Agricultural Commission
 - Tom Walker; Town Hall Master Plan
 - Rob Leighton & Tom Walker; Natural Hazard Mitigation Plan
 - Leslie Powers; Open Space Committee
- **Request for One-Day Temporary Liquor License:**
- **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:
- **Proposed Agenda Items**

Executive Session & Adjourn

Executive Session Minutes approval under reason #7 to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements.