

Meeting of the Northfield Selectboard

October 4, 2017

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**
 - confirming signature of 9/27/16 Payroll warrant for \$33,556.83
 - confirming signature of 9/27/16 Vendor warrant for \$14,902.00
 - 10/4/16 Payroll warrant [amount]
 - 10/4/16 Vendor warrant [amount]
- **Review and Approval of Minutes**
 - 9/20/16
- **Interim Selectboard Meetings**
- **Meetings attended by Selectboard members**
- **Old Business**
 - Proposed articles with dollar amounts
 - Megan Rhodes, AICP FRCOG & Fran Pheeny HRA Director RE: proposed assistance program for developing senior housing
 - Exercising Municipal Rights-Chap 61, 61A or 61B final draft
 - Right of First Refusal: Roberts property
 - Approve IFB for Town Hall electrical project
- **New Business**
 - Review of 2017 Selectboard meeting dates and start time
 - Letter to Gov. Baker RE: District Local Technical Assistance Program (DLTA) (s)
- **Town Administrator's update**
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:**
 - Thank you from Asst. Superintendent Gail Healy RE: collaboration and funding support for projects at NES & PVRS
- **Appointments:**
 - Request to appoint Joan Stoia to the Historical Commission
- **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