

Selectboard present: Jack Spanbauer, Chair; Jed Proujansky

Selectboard Absent: Tracy Rogers

Also present: Brian S. Noble, Town Administrator; Sandra L. Wood, Town Secretary; Tyler Bourbeau, BNCTV

Others present: Julia Blyth; David Rainville, The Recorder; Kathy Wright, Chair & Chad Glover, Building Use & Planning

The meeting was called to order at 7:00 pm.

Thanks went out to the Highway Department for their work removing snow during the recent storms and to the Fire Department for lifting the snow blower onto and off the Town Hall roof.

- **Review and Approval of Warrants**
 - On a motion by Proujansky, seconded by Spanbauer **the board VOTED unanimously to approve the 2/10/15 Payroll warrant of \$29,383.64**
 - On a motion by Proujansky, seconded by Spanbauer **the board VOTED unanimously to approve the 2/10/15 Vendor warrant of \$64,877.45**
 - On a motion by Proujansky, seconded by Spanbauer **the board VOTED unanimously to approve the 2/17/15 Payroll warrant of \$23,225.53**
 - On a motion by Proujansky, seconded by Spanbauer **the board VOTED unanimously to approve the 2/17/15 Vendor warrant of \$40,268.06**
- **Review and Approval of Minutes**
 - On a motion by Proujansky, seconded by Spanbauer **the board VOTED unanimously to approve the 2/3/15 Selectboard minutes as written.**
- **Summary of meetings attended by Selectboard members**
 - Spanbauer: Finance Committee 2/11
- **Old Business**
 - Schedule meeting/ for BoS, BoH, ConsComm, Planning Board RE: pipeline
 - Noble to arrange meeting
 - Petition requirements for warrant articles
 - Ten certified signatures required to petition an article for annual Town Meeting. This is an update on the discussion of raising the CPA funding to 3%
 - Zoning Study update
 - The meetings were cancelled due to the weather.
 - Public input meetings have been scheduled in April and May to be held at the elementary school.
 - Set policy for Chief Procurement Officer authorization
 - Setting authorization to be more efficient with emergency situations
 - On a motion by Proujansky, seconded by Spanbauer **the board VOTED unanimously to set authorization at \$10,000 and include notification to the Selectboard.**
 - Update Ames property funding
 - Answers to questions Noble posed to Mt. Grace have raised more questions for clarification. Waiting for response.
 - Selectboard requested clarification of questions between the grant application and the grant contract in regards to the handicap accessible trail and if it is binding to the town.
 - Future meeting to be scheduled for final clarifications.
 - Budget
 - Building Use and Planning
 - Review of items done and needed at the elementary school
 - Replaced hot water heater
 - Need to replace the facing on the canopy
 - Removal of bushes in spring
 - Money Articles
 - Roof repair on north building, est. \$3,600
 - Repair of fuel line damaged during water main repair. Est. \$5,600
 - Additional requests
 - Safety equipment

- Carpet replacement
 - Noble to contact district to attend 3/3 meeting to clarify consistency of capital expenses vs. district expense and security needs.
 - Joint meeting for Community park discussion
 - Noble to arrange meeting
 - **New Business**
 - Surveying on Old Wendell Rd
 - Blyth questioned the surveyors a half mile from the power lines setting flags. She was told they were from Kinder Morgan
 - Noble to draft letter requesting 48 hours' notice of Kinder Morgan activity and require police notification with traffic detail if the police chief feels it is necessary.
 - **Correspondence:**
 - Thank you from resident to the EMS and Highway department for assistance
 - **Town Administrator Updates:**
 - Guardian computer network for Town Hall has finished the first phase
 - STAM meeting
 - Town Hall Meeting room project has some electrical work to be done
 - Completed first class for Chief Procurement Officer training
 - The order for the fire truck has been started
 - Elevator repair is complete
 - **Appointments:**
 - On a motion by Proujansky, seconded by Spanbauer **the board VOTED unanimously to appoint** Katherine Johnson and Julia Blyth to the Stewardship Advisory Subcommittee to the Conservation Commission; terms expire 6-30, 2015
 - **Request for Use:**
 - On a motion by Proujansky, seconded by Spanbauer **the board VOTED unanimously to approve** the Trust fund recommendation of \$300.00 for emergency assistance.
 - On a motion by Proujansky, seconded by Spanbauer **the board VOTED unanimously to approve the** Trust Fund recommendation for reimbursement to Loaves and Fishes for \$252.90, \$264.90 and \$259.90 for fuel assistance
 - **Board and Committee Meetings/Announcements**

Date	Activity	Time	Place
2/20/15	Council on Aging	9:00 am	Town Hall
2/23/15	Finance Committee	7:00 pm	Town Hall
2/25/15	Conservation Commission	7:30pm	Town Hall
2/26/15	Board of Health	5:15 pm	Town Hall
3/2/15	Finance Committee	7:00 pm	Town Hall
3/3/15	Library Trustees	6:00 pm	Dickinson Library
3/3/15	Selectboard	7:00 pm	Town Hall

A number of committees and boards have openings. A list is available for viewing on the Current Openings page of www.northfield.ma.us and on the Town Hall posting board.

- Announcements:
 - Officer Igor Komerzan has graduated from the MA State Police Academy in New Braintree and has begun full-time duties.

On a motion by Proujansky, seconded by Spanbauer the board VOTED unanimously to adjourn at 7:50pm.

Recorded by Sandra L. Wood, Secretary

_____	03/03/15
Selectboard Clerk	Date Approved