

Selectboard present: Jack Spanbauer, Chair; Jed Proujansky; Tracy Rogers

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

Others present: Bill Kilpatrick; Bob Pasteris; David Rainville, The Recorder; Sam & Barb Richardson; Jinx & Howard Hastings; Julia Blyth; Andrew Vernon

The meeting was called to order at 7:00 pm

- **Citizens' concerns**

- Bob Pasteris: Questioning information from Kinder Morgan
 - The Selectboard clarified the information on the website is from Kinder Morgan and the town is not responsible for its content. Discussion of a disclaimer followed. Request to allow links to other information concerning the pipeline with the Town Administrator's approval was discussed.
- Bill Kilpatrick: Concern about compressor noise vs. the current town noise bylaw
 - The Franklin Regional Council of Governments is creating sample noise bylaws for all towns involved.
 - The state will be doing environmental impact studies to address the issue.

- **Review and Approval of Warrants**

- On a motion by Rogers, seconded by Proujansky **the board VOTED unanimously to approve the 3/10/15 Payroll warrant of \$24,611.58**
- On a motion by Proujansky, seconded by Rogers **the board VOTED unanimously to approve the 3/10/15 Vendor warrant of \$58,084.48**
- On a motion by Rogers, seconded by Proujansky **the board VOTED unanimously to approve the 3/17/15 Payroll warrant of \$19,737.49**
- On a motion by Proujansky, seconded by Rogers **the board VOTED unanimously to approve the 3/17/15 Vendor warrant of \$6,322.31**

- **Review and Approval of Minutes**

- On a motion by Proujansky, seconded by Rogers **the board VOTED unanimously to approve the 3/3/15 minutes as amended.**
- On a motion by Spanbauer, seconded by Rogers **the board VOTED to approve the 3/9/15 minutes as amended.** Proujansky abstained.

- **Summary of Interim Selectboard Meetings**

- Warrant & Capital Expense Prioritization on 3/9/15
- Community Park Discussion Group on 3/11-canceled

- **Old Business**

- **CEDS**

- Noble to investigate two proposals for possible grant funding. The suggestions came from resident Joan Stoia.
 - Short term parallel parking on certain sections of Main St.
 - A visitors center

- **Budget Prioritization Summary**

- The prioritization of the Selectboard's articles was read.
- The Finance will review the list and give their recommendations
- The school assessment has not been submitted at this time. The Finance Committee has recommended 3%.

- **Meet with Finance Committee March 30- to be scheduled**

- **Draft Warrant Review**

- A few changes have been made to date. As more information arrives there will be additional changes.
- Noble will use a preferred best practice method to recalculate a reduction of the tax rate and remove the article to reduce the tax rate by using "free cash" as has been done in the past. The change is to make the process clearer.
- Noble recommends removing the EMS building purchase article.
- The Finance Committee agreed to the Highway garage roof, generator and doors. Each item can be singled out for discussion and vote.

3/31	Selectboard	7pm	Town Hall
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- New Openings: 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: All Good Things Northfield event at Nfld Elementary School on Sun. March 22 2-4pm
- **Proposed Agenda Items**
 - Discuss Noble signing the bills

On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to adjourn at 8:10pm

pRecorded by Sandra L. Wood, Secretary

_____ 3/31/15
 Selectboard Clerk Date Approved