

Selectboard present: Jack Spanbauer, Chair; Dan Gray; Jed Proujansky

Also present: Sandra L. Wood, Town Secretary; Tyler Bourbeau, BNCTV

Others present: Eric & Patti Johnson, Old Wendell Rd; David Rainville, The Recorder

The meeting was called to order at 700 pm

- **Citizens' concerns**
 - Johnson's; Old Wendell Rd: request to have Old Wendell Rd. fixed in the area leading to their property.
 - Spanbauer had met with Tom Walker, Highway Superintendent earlier in the week to address issue of snow piled up creating access issue to the Johnson property.
 - Markel will set up meeting with Walker and the Johnson's at a future Selectboard meeting for further discussion.
- **Review and Approval of Warrants**
 - On a motion by Gray, seconded by Proujansky the board VOTED unanimously to approve the Payroll warrant of \$31,845.84
 - On a motion by Gray, seconded by Proujansky the board VOTED unanimously to approve the Vendor warrant of \$341,596.13
- **Review and Approval of Minutes**
 - On a motion by Proujansky, seconded by Gray the board VOTED unanimously to approve the minutes of 03/11/14 as amended.
 - On a motion by Gray, seconded by Proujansky the board VOTED unanimously to approve the minutes of 3/18/14 as written
- **Summary of meetings attended by Selectboard members**
 - Spanbauer:
 - With Tom Walker and Bob Markel on the Johnson snow pile issue on Old Wendell Rd.
 - Bid for Town Hall front steps.
- **Old Business**
 - Town Administrator position discussion
 - The Selectboard did not feel John Sanguinet had the leadership skills for the newly appointed position and agreed to open the position again.
 - Discussed options of another search committee, hiring a consultant or combining both.
 - Markel to research cost of consultant.
 - Assessors' Clerk position re-grading
 - An analysis graded the position at 7
 - The Assessor's recommended to the Selectboard grade 7 step 2 and noted there would be no additional funds needed to budget.
 - On a motion by Gray, seconded by Proujansky the board VOTED unanimously to approve the Assessor's recommendation of grade 7 step 2 for the Assessor's clerk Beth Walker.
 - EMS ambulance Agreements-there has been no response from Kopelman & Paige.
 - Annual Town Meeting Warrant- this will be the final review of the Selectboard before meeting with the Finance Committee
- **New Business**
 - Chapter 90 Reimbursement Requests
 - On a motion by Gray, seconded by Proujansky the board VOTED unanimously to approve the Four Mile Brook Engineering work at \$12,013.99; South Mountain Rd Engineering service at \$6,978.45 and South Mountain Rd resurfacing & upgrading drainage at \$186,388.35for Chapter 90 reimbursement.

• **Board and Committee Meetings/Announcements**

Date	Activity	Time	Place
3/26/14	Four Mile Brook Watershed Advisory Committee	6:30 pm	Town Hall
3/27/14	Sewer Commissioners	4:30pm	Town Hall
3/27/14	Board of Health	4:45 pm	Town Hall
3/31/14	Finance Committee	7:00 pm	Town Hall
4/1/14	Library Trustees	6:00 pm	Dickinson Library

- **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. Current opening for an alternate appointment to the ZBA; Wired West; Cultural Council; Emergency Services Facility Committee; Master Plan Roundtable; Town Hall Master Plan Committee; Council on Aging; Agricultural Commission; Building Use & Planning; Electronic Communication & Cable TV; Open Space Committee; Conservation Commission
- **Announcements:**
 - There will be a DPU hearing on April 10, 2014 at Erving Elementary School at 7pm to receive public comment concerning the New Line, the Loop line and the Station Facilities for the WMECo project.
- **Correspondence:**
 - From Chief Fortier: In memory of Esther Sibley, AED Cabinet
- **Request for Use:**
 - On a motion by Gray, seconded by Proujansky **the board VOTED unanimously to approve the request** from Mike Quinn of Pack 9 Cub Scouts to use the elementary school gymnasium and cafeteria on April 11, 2014 from 5p-8pm and April 12 from 8am-1pm for Pinewood Derby.
- **Request for One-Day Temporary Liquor License:**
 - On a motion by Gray, seconded by Proujansky **the board VOTED unanimously to approve the request from** Louis Guillette of the Northfield Kiwanis for one day liquor license for April 7, 21 and 28 from 5-8pm; Town Hall

On a motion by Spanbauer, seconded by Proujansky the board VOTED unanimously to go into executive session at 7:30 pm
 To consider a purchase under reason #6 To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and adjourn. On a roll call vote Spanbauer said yes, Proujansky said yes and Gray said yes.

Meeting adjourned at 7:59 pm.

Recorded by Sandra L. Wood, Secretary

_____ 4/8/14
 Selectboard Clerk Date Approved