

**Selectboard present:** Kathleen Wright Chair; Dan Gray

**Selectboard absent:** Jack Spanbauer

**Also present:** Town Administrator, Tom Hutcheson; Sandra L. Wood, Town Secretary; Tyler Bourbeau, BNCTV

**Others present:** Dianne & Daryl Cornwell

The meeting was called to order at 7:00 pm

- **Citizens' concerns-** none
- **Review and Approval of Warrants**
  - **On a motion by Gray, seconded by Wright the board VOTED unanimously to approve the Payroll warrant \$31,667.09**
  - **n a motion by Gray, seconded by Wright the board VOTED unanimously to approve the Vendor warrant \$42,073.04**
- **Review and Approval of Minutes**
  - **On a motion by Gray, seconded by Wright the board VOTED unanimously to approve the 3/11/13 Finance Selectboard Joint meeting as amended.**
- **Old Business**
  - **On a motion by Gray, seconded by Wright the board VOTED unanimously to contact NCF regarding land.** Hutcheson to contact the NCF representative.
  - Request to legal
    - Clarification RE: Town Governance Committee motion passed at Special Town meeting
      - Wright said items needing clarification will be addressed when presented.
    - **On a motion by Gray, seconded by Wright the board VOTED unanimously to approve the Town Clerk request for legal guidance RE: ballot preparation for Town Meeting.**
- **New Business -none**
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
  - **On a motion by Gay, seconded by Wright the board VOTED unanimously to approve the Warrant for the Special State Primary to be held Tuesday April 30, 2013 from 7:00 am to 8:00 pm at the Northfield Town Hall.**

• **Board and Committee Meetings/Announcements**

Date	Activity	Time	Place
03/27/13	Planning Board	7:00 pm	Town Hall
03/28/13	Board of Health	4:45 pm	Town Hall
04/02/13	Selectboard	7:00 pm	Town Hall
04/02/13	Planning Board Hearing	7:00 pm	Town Hall

- **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](http://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; Emergency Services Committee; Open Space Committee
- **Announcements:**
  - Dog Licenses due March 31, 2013
  - Last day for Voter Registration April 10, 2013 for State Primary on April 30, 2013

- Patriots Day Monday April 15, 2013; Town Hall offices closed.
- Correspondence:
  - Letter received from Reverend William H. Stone RE: request the Selectboard support a Christian organization for the campus.
- Town Administrator Updates:
  - One year extension on the Four Mile Brook Rd. project approved.
  - Received confirmation from the union lawyer on the change to the police union contract.
- **Appointments:** none
- **Request for Use:** none
- **Request for One-Day Temporary Liquor License:**

**On a motion by Gray, seconded by Wright the board VOTED unanimously to approve the request from Steve Stoia of the Northfield Kiwanis for one day temporary liquor licenses on April 1, 8, 22 & 28, 2013 from 5:30pm to 8pm at the Town Hall.**

**On a motion by Wright, seconded by Gray the board VOTED unanimously to adjourn at 7:20pm.**

Recorded by Sandra L. Wood, Secretary

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Selectboard Clerk

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Date Approved