

**MEETING OF THE NORTHFIELD SELECTBOARD  
MARCH 31, 2015**

**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**
  - 03/24/15 Payroll warrant of \$28,809.12
  - 03/24/15 Vendor warrant of \$861,918.97 (PVRS assessment)
  - 03/31/15 Payroll warrant of \$\*
  - 03/31/15 Vendor warrant of \$\*
- **Review and Approval of Minutes**
  - 03/17/15
- **Summary of Interim Selectboard Meetings**
  - Pipeline Discussion Group on 3/24
  - w/ Finance Committee on 3/30
- **Summary of meetings attended by Selectboard members**
- **Old Business**
  - Results of 3/30 meeting with Finance Committee
  - Pipeline discussion group meeting & tax estimate clarification; next meeting April 22 6pm
  - Phrasing of ballot referendum question
  - Review warrant
  - FRCOG proposal for Tech Services
  - Mount Grace MOU
- **New Business**
  - Chap 90 working meeting
  - MassDOT Contract; Winter Recovery Assistance Program
  - Propose review and signing of the weekly bills by the TA
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:**
- **Town Administrator Updates:**
- **Appointments:**
  - Request from Charles Eiseman to be appointed to the Conservation Commission; term expires 6/30/2016 (fills seat vacated by Hunter Swanson)
  - Request from Cynthia Mead to be appointed to the Cultural Council; term expires 6/30/2018
  - Request from Lee Dresser to be appointed to the Building Utilization & Planning Committee; term expires 12/31/17
  - Request from Robert Duby to be appointed as an alternate to the Agricultural Commission; term expires 6/30/2016
- **Request for One-Day Temporary Liquor License:**
- **Board and Committee Meetings/Announcements**

<b>Date</b>	<b>Activity</b>	<b>Time</b>	<b>Place</b>
4/6/15	Finance Committee	7pm	Town Hall
4/7/15	Library Trustees	6pm	Dickinson Library
4/8/15	Board of Assessors	6pm	Town Hall
4/8/15	Recreation Commission	6:30p	Town Hall
4/8/15	Zoning Study Committee/Community Circle	6p	Nfld Elementary
4/9/15	Board of Health	5:15p	Town Hall

4/9/15	Historical Commission	7p	Town Hall
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- 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.
  - Announcements:
- **Proposed Agenda Items**

**Executive Session and Adjourn**