

Selectboard present: Jack Spanbauer, Chair; Jed Proujansky

Also present: Brian S. Noble, Town Administrator; Tyler Bourbeau, BNCTV

Absent: Tracy Rogers, Selectboard member; Sandra L. Wood, Secretary

The meeting was called to order at 7:00 pm

- Spanbauer thanked those who attended Town Meeting
 - Thanks to Noble, Accountant Deb Mero and Finance Chair Lois Stearns for their work putting the warrant together.
 - Noted changes to warrant. A new format will be presented next year.
 - Thanks to the Selectboard and Finance Committee
- **Reorganization of the Selectboard**
 - **On a motion by Proujansky, seconded by Spanbauer the board VOTED unanimously to appoint John G. Spanbauer as Chair.**
 - **On a motion by Spanbauer, seconded by Proujansky the board VOTED unanimously to appoint Tracy Rogers as Selectboard Clerk.**
 - Remaining regional appointments tabled.
- **Review and Approval of Warrants**
 - 05/05/15 Payroll warrant \$21,800.36
 - 05/05/15 Vendor warrant \$6,019.18
 - 05/12/15 Payroll warrant \$29,149.44
 - 05/12/15 Vendor warrant \$27,249.13
- **Review and Approval of Minutes**-tabled
- **Old Business**
 - Letter (copied to BoS) from Representative McGovern to FERC
 - Letter to Representative McGovern
 - Since McGovern sent a letter to FERC in support of Northfield, the draft letter requesting McGovern to send a letter to FERC will be redrafted to include the referendum vote at Town Meeting against the pipeline.
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
 - Request from Highway Superintendent Tom Walker for approval of \$25,000 in Chapter 90 funds for pavement audit
 - **On a motion by Spanbauer, seconded by Proujansky the board VOTED unanimously to approve the Chapter 90 request for a pavement audit.**
 - Request from Highway Superintendent Tom Walker for reimbursement of backhoe, purchase trailer and work done on South Mountain Rd project.
 - **On a motion by Spanbauer, seconded by Proujansky the board VOTED unanimously to approve the \$17,500 for purchase of the backhoe.**
 - **On a motion by Proujansky, seconded by Spanbauer the board VOTED unanimously to approve the request of \$6,700 in Chapter 90 funds to purchase a trailer.**
 - **On a motion by Proujansky, seconded by Spanbauer the board VOTED unanimously to approve the reimbursement from Chapter 90 funds of \$819.00 for the South Mountain Rd. Project.**
- **Correspondence:**
 - Copied on letter to FERC from the Energy Committee opposing the pipeline
 - Copied on letter to FERC from resident opposing the pipeline
- **Town Administrator Updates:**
 - Presented a list of prioritized projects to the board including status of each
 - Attended phase 2 of CPO training

• **Board and Committee Meetings/Announcements**

Date	Activity	Time	Place
5/13/15	Board of Assessors	6pm	Town Hall
5/13/15	Recreation Commission	7pm	Nfld Elem. School
5/14/15	Board of Health	5:15pm	Town Hall
5/14/15	Historical Commission	7pm	Town Hall
5/15/15	Council on Aging	9am	Town Hall
5/19/15	Energy Committee	5:30pm	Dickinson Library
5/19/15	Open Space Committee	7:30pm	Town Hall
5/20/15	Planning Board	7pm	Town Hall
5/20/15	Conservation Commission	7:30pm	Town Hall
5/26/15	Selectboard	7pm	Town Hall

- 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:

- FRCOG returned \$6,000 in retirement assessment funds
- MIIA credited Northfield \$4,211
- The town was awarded a housing grant from Community Development Block Grant
- The Dickinson is featuring 2 programs: Family Tree day on May 16 and Bird Carving on May 19
- Town Offices Closed Monday, May 25; Memorial Day Observance
- Memorial Day parade starts at 10am on May 25

On a motion by Proujansky, seconded by Spanbauer the board VOTED unanimously to adjourn at 7:27pm.

Submitted by Sandra L. Wood, Secretary

Selectboard Clerk

Date Approved