

Selectboard present: Jack Spanbauer, Chair; Tracy Rogers

Selectboard absent: Jed Proujansky

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

Others present: Jim Rafferty, FCTS Superintendent; Jeremy Underwood, Recreation Commission Chair; Jay Rasku, Mt. Grace; Lois Stearns, Finance Committee Chair

The meeting was called to order at 7:00 pm

- **Review and Approval of Warrants**
 - On a motion by Spanbauer, seconded Rogers **the board VOTED unanimously to approve the 5/19/15 Payroll warrant of \$20,282.81**
 - On a motion by Rogers, seconded by Spanbauer **the board VOTED unanimously to approve the 5/19/15 Vendor warrant of \$879,508.35**
 - a motion by Rogers, seconded by Spanbauer **the board VOTED unanimously to approve the 5/26/15 Payroll warrant of \$23,051.91**
- **Review and Approval of Minutes**
 - On a motion by Spanbauer, seconded by Rogers **the board VOTED unanimously to approve the minutes of 04/21/15 (5:45pm) and 04/21/15 w/ Fincom as written.**
 - On a motion by Rogers, seconded by Spanbauer **the board VOTED unanimously to approve the minutes of 04/22/15 as amended.**
 - On a motion by Rogers, seconded by Spanbauer **the board VOTED unanimously to approve the minutes of 04/28/15 as written**
 - 05/12/15-tabled
- **Summary of meetings attended by Selectboard members**
 - Rogers: FRTA, nothing to report
- **Old Business**
 - Jim Rafferty, Superintendent re: FCTS special election
 - FCTS needs three projects addressed and has applied for the Accelerated Repair program from the state.
 - The state agreed to the replacement of windows, doors and asphalt paving but not the replacement of the roof. The roof would have to be over 20 years old and as the school did work on the roof themselves less than 20 years ago it does not qualify.
 - The three projects total in cost of \$24 million
 - FCTS is covering the cost of the special election for all participating towns. The result in the election will be the tally of all the towns voting yes or no.
 - If the ballot passes, the towns will see the change in assessment for the FY17 budget
 - Valuation will be updated each year on the loan.
 - Jay Rasku re: Mt Grace P&S agreement
 - Town Counsel has approved the agreement
 - On a motion by Spanbauer, seconded by Rogers **the board VOTED unanimously to execute the purchase and sale agreement based on Town Counsel approval.**
 - Kinder Morgan/Pipeline
 - Draft letter to Representative McGovern read.
- **New Business**
 - Jeremy Underwood/Recreation Commission Chair re: NES outdoor basketball court
 - Underwood said the Rec Com was approached by the “Chase Your Dreams Now” association to propose re-doing the basketball court at the elementary school, which is underused and also adding a Pickle Ball court at the request of town senior citizens.
 - A contribution from the town is required to show a vested interest in the projects
 - Rec Com will act as point and will hold fund raisers and accept donations to cover the cost.
 - Underwood to work with Noble to follow MA procurement regulations.
 - Request for Appropriation Transfer from Dickinson Library
 - On a motion by Rogers, seconded by Spanbauer **the board VOTED unanimously to approve the request for Appropriation transfer for the Dickinson Library.**
- **Correspondence:**
 - Letter of thanks from Peter Shedd, Bernardston Fire Chief – letter read

- o Letter from resident re: Kinder Morgan
- **Town Administrator Updates:**
 - o Meetings with phone companies
 - o Booked an electrical contract
 - o Sealed a fuel bid
 - o Thanked Jeremy Underwood, Building Maintenance, for his help with the large flag attached to the building for Memorial Day
- **Board and Committee Meetings/Announcements**

Date	Activity	Time	Place
5/28/15	Board of Health	5:15pm	Town Hall
5/28/15	Town Hall Master Plan	7:pm	Town Hall
6/2/15	Library Trustees	6pm	Dickinson Library
6/8/15	Finance Committee	7pm	Town Hall
6/9/15	Selectboard	7pm	Town Hall
6/10/15	Zoning presentation w/ Community Circle	6:30pm	Nfld Elem. School

- 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.

On a motion by Spanbauer, seconded by Rogers the board VOTED unanimously to adjourn at 7:50 pm

Recorded by Sandra L. Wood, Secretary

Selectboard Clerk

Date Approved