

Selectboard present: Jack Spanbauer, Chair; Jed Proujansky; Tracy Rogers

Also present: Kevin Paicos, Interim Town Administrator; Sandra L. Wood, Town Secretary; Tyler Bourbeau, BNCTV

Others present: Robert Markel; Dayle Doiron PVRs Superintendent; Pat Shearer, Bill Wahlstrom & Robin L'Etoile, NFLD school committee representatives; David Rainville, The Recorder

The meeting was called to order at 7:00 pm

- **Review and Approval of Warrants**
 - On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to approve the 6/24/2014 Payroll warrant of \$40,982.65.
 - On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the 6/24/2014 Vendor warrant of \$59,385.11
 - On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to approve the 7/1/14 Payroll warrant of \$22,642.01
 - On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the 7/1/14 Vendor warrant of \$358,864.65 (FC retirement system, Warner Bros.
- **Review and Approval of Minutes**
 - On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the Selectboard minutes of 06/17/14 as written.
 - On a motion by Spanbauer, seconded by Rogers the board VOTED to approve the Selectboard minutes of 06/18/14 as written. Passed. Proujansky abstained.
 - On a motion by Spanbauer, seconded by Rogers the board VOTED unanimously to approve the amended Selectboard minutes of 6/12/14.
- **Summary of Interim Selectboard Meetings**
 - Staff meeting
- **Summary of meetings attended by Selectboard members**
 - Interim Town Administrator Bob Markel, Chad Glover and Jack Spanbauer met to grade the position of payroll assistant clerk. Accountant Deb Mero met with the review board to discuss their assessment.
 - On a motion by Spanbauer, seconded by Proujansky the board VOTED unanimously to rate the assistant payroll clerk at grade 5.
- **Old Business**
 - Stewardship Advisory Subcommittee for the Conservation Commission
 - The board is looking for members. The Conservation Commission and Open Space Committee have set a July 15 deadline for applicants from their respective boards.
 - PVRSD Verified Energy Reduction Savings Agreement
 - Discussion with the Finance Committee on this topic will be done on Monday July 14 at their joint meeting with the Selectboard.
 - As written, the town does not benefit from the agreement. The alternative would be to look at each individual school's leases.
 - Superintendent Dayle Doiron RE: Override Article
 - Dioron gave an update of the budget. Without an approved budget the school district an interim budget will be set by the Commissioner of Elementary and Secondary Education. This will allow the school district to operate.
 - Reasons for budget increases over the past six years included reduced state contributions and enrollment fluctuations by town.
 - If the override is approved the town will have to hold a town meeting to approve a new assessment. An increase on the tax rate would be approximately \$.79 per thousand.
 - Discussion of staff reductions if override fails
 - Paramedic per diem job description
 - Physicals and job applications will be required as stated in the personnel policy by all town employees.
 - The job description should include a CORI check under additional requirements.

Wired West; Cultural Council; Emergency Services Facility Committee; Master Plan Implementation Committee; Town Hall Master Plan Committee; Council on Aging; Agricultural Commission Alternates; Building Use & Planning; Electronic Communication & Cable TV; Open Space Committee; Conservation Commission; Stewardship/Advisory Subcommittee of the Conservation Commission

- Announcements:
 - No evening office hours on Wed. July 2 at Town Hall
 - Town Hall closed July 4
- Correspondence:
- Town Administrator Updates:
 - The Selectboard thanked Bob Markel for getting through the budget and a smooth Town Meeting. Kevin Paicos will take over until a permanent replacement is hired.
- **Appointments:**
 - On a motion by Proujansky, seconded by Rogers **the board VOTED unanimously to appoint** William Roberts and Eugene L'Etoile to the Agricultural Commission. Term expires 6/30/2017
 - On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to appoint Tom Walker, Ruth Gallagher and Stephen Serendynski to the Town Hall Master Plan. Term expires 6/30/2015
 - On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to appoint Ed Doolittle as Veteran Graves Officer: Term expires 6/30/2015
 - On a motion by Rogers, seconded by Spanbauer **the board VOTED to appoint:** Bob English, Lisa McLoughlin, Joan Deely, Howard Perrea, and Mary Perrea to the Four Mile Brook Watershed Advisory Committee. Term expires 6/30/2017. Rogers and Spanbauer yes. Proujansky abstained.
 - On a motion by Proujansky, seconded by Rogers **the board VOTED unanimously to appoint** Susan Ross and Julia Blyth to the Open Space Committee. Term expires 6/30/2017.
 - Community Preservation Committee: Jenny Tufts, Joan Deely, Ruth Gallagher, Robert Hall, Jr., Rhoda Yucavitch and Eleanor Goodman. Term expires 6/30/2015. Members are appointed by various boards. Rescheduled for next meeting.
 - On a motion by Rogers, seconded by Proujansky **the board VOTED unanimously to appoint** Tom Walker and Robert Leighton to the Natural Hazard Mitigation Plan. Term expires 6/30/2015
- **Request for One-Day Temporary Liquor License:**
 - On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the request from Louis Guillette of the Northfield Kiwanis requests one day temporary liquor license for July 7, 14, 21 & 28, 2014 from 5pm-8pm at Kiwanis Park on School St.
- **Proposed Agenda Items**
 - Kinder Morgan meeting
 - Rich Fitzgerald: Master Plan Implementation

On a motion by Spanbauer, seconded by Rogers the board VOTED unanimously to adjourn at 8:08 pm.

Recorded by Sandra L. Wood, Secretary

_____ 07/15/14
 Selectboard Clerk Date Approved