

LaSelectboard 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: Bill Kilpatrick; Chris Lapointe, Trust for Public Land; David Rainville, The Recorder; Lara Dubin, PTO Chair; Jerry Wagener, Open Space Chair; Suzanne Handren, Joe Stacy, Recreation Commission; Rich Fitzgerald, Planning Board/Master Plan Chair.

The meeting was called to order at 7:00 pm

- **Citizens' concerns**
 - Bill Kilpatrick asked if the Selectboard had taken a position on the proposed pipeline.
 - No decision has been made by the Selectboard.
 - The town is trying to set up a public information meeting with Kinder Morgan.
 - The Selectboard voted to oppose the pipeline going through conservation land at a previous meeting.
- **Review and Approval of Warrants**
 - **On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the 7/8/14 Payroll warrant of \$26,191.18**
 - **On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to approve the 7/8/14 Vendor warrant of \$51,457.14**
 - **On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the 7/15/14 Payroll warrant of \$21,950.66**
 - **On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to approve the 7/15/14 Vendor warrant of \$133,542.01**
- **Review and Approval of Minutes**
 - **On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the 7/1/14 Selectboard minutes as written.**
- **Summary of Interim Selectboard Meetings**
 - 7/14/14 w/ Finance Committee-
 - Department transfers and discussion on capital cost definition.
- **Old Business**
 - Kinder Morgan Meeting update
 - No reply from Kinder Morgan at this time for proposed August 5 informational meeting.
 - Rich Fitzgerald; Master Plan Implementation
 - Fitzgerald explained the Master Plan Roundtable has run its course and requested a committee for implementation of the plan.
 - The first phase would be to review and revise the current bylaws and get public input.
 - A letter will be drafted by Spanbauer, Fitzgerald and Paicos and sent to the Zoning Board for their participation to contribute their hands on experience.
 - The Selectboard will oversee the Implementation Committee. Any changes of bylaws would come before the Planning Board.
 - 386 Mt. Hermon Station Rd complaint
 - The Building Inspector has recommended the issue of accumulating junk at 386 Mt. Hermon Station Rd. be forwarded to the Board of Health and does not come under zoning.
 - Award Canopy bid for NES
 - The three bids requested for the canopy resulted in Bucks Building & Remodeling of Northfield bidding \$6,935.00. The other two requested bids were non-responsive.
 - **On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to award the remodel canopy extension to Bucks Building and Remodeling for \$6,935.00**
 - Town Admin. Screening Committee
 - The screening committee will interview semifinalists, do reference and background checks.
 - The board announced their suggestions for the committee.

- 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. Current opening for an alternate appointment to the ZBA; 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; Community Park Committee
- Correspondence:
 - Halie Theoharides, Library Assistant, letter of resignation- the board thanked Halie for her service to the town.
- **Appointments:**
 - On a motion by Proujansky, seconded by Rogers, the board VOTED unanimously to appoint Robert Duby to the Four Mile Brook Watershed Advisory; term expires 6/30/17
 - On a motion by Proujansky, seconded by Rogers, the board VOTED unanimously to appoint William Llewelyn; Agricultural Commission; term expires 6/30/17
 - On a motion by Rogers, seconded by Proujansky, the board VOTED unanimously to appoint Charlie Blanker and William Llewelyn; Conservation Commission; term expires 6/30/17
 - On a motion by Proujansky, seconded by Rogers, the board VOTED unanimously to appoint Kate Rossiter: Open Space Committee; term expires 6/30/17
 - On a motion by Rogers, seconded by Proujansky, the board VOTED unanimously to appoint Eleanor Goodman, Ruth Gallagher and Rhoda Yucavitch; Community Preservation Commission; term expires 6/30/15
 - On a motion by Proujansky, seconded by Rogers, the board VOTED unanimously to appoint Northfield Board of Registrars, Dan Campbell; term expires 8/15/2017
- **Request for Use:**
 - On a motion by Proujansky, seconded by Rogers, the board VOTED unanimously to approve the request from Ruth Gallagher for \$354.90 to be reimbursed to Loaves and Fishes for emergency fuel assistance.
 - On a motion by Rogers, seconded by Proujansky, the board VOTED unanimously to approve the request from Robert Johnston to use the Dining Hall for a Firearms Safety Class on Sat. July 26, 2014 from 8am-1pm
 - On a motion by Proujansky, seconded by Rogers, the board VOTED unanimously to approve the request from Jeanette Tessier of North County Quilters to use the Dining Hall on Sat. August 18, 2014 from 9am-3pm

On a motion by Proujansky, seconded by Rogers, the board VOTED unanimously to adjourn at 8:30pm.

Recorded by Sandra L. Wood, Secretary

7/29/14

Selectboard Clerk

Date Approved as amended