

August 11, 2015

Northfield Town Hall
69 Main St

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

Also Present: Brian S. Noble, Town Administrator; Sandra L. Wood, Town Secretary; Otis Wheeler, BNCTV

Others Present: Asst. EMS Chief Randy Wheelock; Mariah Anthony; Bill Kilpatrick; Rachel Rapkin, The Recorder

- The meeting was called to order at 7:00 pm
- **Citizens' concerns**
 - Bill Kilpatrick, Gulf Rd re: pipeline, compressor
 - Proujansky has talked to representatives of Senators Warren and Markey's office and will contact Rosenberg and Kulick's staff to arrange pooling resources for better representation. Forming a task force will be more effective than requesting Governor Baker come to Northfield.
 - Spanbauer and Proujansky advised individuals to submit concerns directly to FERC. A form will be available at Town Hall.
 - The town is a member of the FRCOG and MassPlan pipeline advisories
- **Review and Approval of Warrants**
 - On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the 8/4/15 Payroll warrant \$26,702.85
 - On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to approve the 8/4/15 Vendor warrant \$1,089,754.67 (Fire truck & PVRs Assessment)
 - On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the 8/11/15 Payroll warrant \$28,720.01
 - On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to approve the 8/11/15 Vendor warrant \$53,008.15
- **Review and Approval of Minutes**
 - On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to approve the 07/28/15 minutes as written.
- **Summary of meetings attended by Selectboard members**
 - FERC scoping session of 7/29/15 attended by Spanbauer, Rogers and Noble
 - DPU Site Suitability hearing at GCC attended by Spanbauer and Proujansky
- **Old Business**
 - CORI policy; 2nd read and approval
 - On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the CORI policy as presented.
 - Truck Bid acceptance
 - Bids received from Dillon Chevrolet of Greenfield, MA at \$52,990.00 and Liberty Chevrolet Inc. of Wakefield, MA at \$54,000.00 for a 2016 Chevrolet Silverado 3500HD.
 - On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to accept Dillon Chevrolet's bid of \$52,990.00 for the 2016 Chevrolet Silverado 3500HD.
 - BETA contract; approval and authorize Noble to sign
 - This is a Chapter 90 project for pavement management
 - On a motion by Spanbauer, seconded by Proujansky the board VOTED unanimously to authorize Brian S. Noble to sign the BETA contract on behalf of the Board of Selectmen for the pavement management program.
- **New Business**
 - COBRA Policy; 1st read- 2nd read at next meeting

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- MEMA reimbursement contract/DEPZ grant
 - On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the contract with MEMA for reimbursement up to \$8,500.00
- FY 2016 Formula Grant/Allocation; Council on Aging
 - On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the application for the formula grant.
- **Correspondence:**
 - Resignation letter from Marie Ferre (Historical Commission)
- **Town Administrator Updates:**
 - Reported the Town Clerk has completed his evaluation of a voting machine.
 - Engineering contract for a salt shed
 - Printed and distributed a sample of the new website
 - Lane control room fire
 - Loss was significant but could have been much worse if not for the impressive work from the fire department.
- **Appointments:**
 - Mariah Anthony to the EMS Dept.; term expires 12/31/15
 - On a motion by Spanbauer, seconded by Proujansky the board VOTED unanimously to appoint Mariah Anthony to the EMS department contingent on passing the basic EMS course.
 - Election Officers
 - New appointments:
 - On a motion by Rogers, seconded by Proujansky the board VOTED to appoint Bernard Porada as an Election Officer; term expires 8/15/16.
 - Reappointments:
 - On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to re-appoint Kay Snow, Linda Leavis, Sandra Campbell, Alice Fortier, Nina Sibley, Carol Holden, Patricia Stone, Al Stone, Jessie Wiggin, Bethany Walker and Barbara Brassor as Election Officer; terms expire 8/15/16.
 - Board of Registrars
 - Reappointments:
 - On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to re-appoint Kim Farmer and Robin McKeon; terms expire 8/15/2018.
 - Thank you for service
 - Bruce Cromack and Eric Meals; Election Officers
- **Board and Committee Meetings/Announcements**

Date	Activity	Time	Place
8/12/15	Board of Assessors	6:00 pm	Town Hall
8/12/15	Recreation Commission	7:00 pm	Nfld Elem. School
8/13/15	Board of Health	5:15pm	Town Hall
8/18/15	Energy Committee	5:30pm	Dickinson Library
8/18/15	Trustees of Veterans Memorials	6:00 pm	Town Hall
8/19/15	Planning Board	6:00 pm	Town Hall
8/19/15	Conservation Commission	7:30pm	Town Hall
8/20/15	ZBA	7:00 pm	Town Hall
8/21/15	Council on Aging	9:00 am	Town Hall
8/25/15	Selectboard	7:00 pm	Town Hall

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- 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:
 - The Tax Collector will not hold evening hours on Wed. Aug. 12
 - The Town Secretary's office will be closed Aug. 17-20
 - Senior Picnic is Tuesday August 18
- Proposed Agenda Items
 - Noise Bylaw
 - Addenda to FERC Report
 - Schedule Emergency Preparedness meeting with Police, Fire & EMS for 9/22/15 meeting
- On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to adjourn at 7:35 pm.

Recorded by Sandra L. Wood, Secretary

Selectboard Clerk

09/08/2015
Date Approved