

September 8, 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; Tyler Bourbeau, BNCTV

Others Present: Tom Walker, Highway Superintendent; Jeremy Underwood; Eugene Monette, Andy Boyden, Kevin Steiner, Mike Mankowsky, Arnie Rose, Highway Department; Chief Leighton; Bill Kilpatrick; Gail Streeter; Chet Dube, Vivint Solar

- **Call to Order**
 - Highway Dept request to meet with the Selectboard regarding personnel issue with the Town Administrator and the Police Chief.
 - Tom Walker, Highway Superintendent withdrew the complaint.
 - Spanbauer asked the highway crew at the back of the room if they agreed to withdraw the complaint and all replied yes.
 - Item closed
- **Citizens' concerns**
 - Bill Kilpatrick asked about the finances towards the pipeline.
 - To date \$1,100 has been expended.
 - Gail Streeter asked if water issue on Linden Ave. will be addressed.
 - Spanbauer said it was on the list after the road inventory is complete.
- **Review and Approval of Warrants**
 - **On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to approve the 9/1/15 Payroll warrant \$30,602.32**
 - **On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the 9/1/15 Vendor warrant \$42,366.06**
 - **On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to approve the 9/8/15 Payroll warrant \$26,184.80**
 - **On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the 9/8/15 Vendor warrant \$8,629.87**
- **Review and Approval of Minutes**
 - **On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to approve the 8/11/15 minutes as written**
 - **On a motion by Rogers, seconded by Spanbauer the board VOTED to approve the 8/25/15 minutes as written. Proujansky abstained.**
- **Old Business**
 - MOA from FRTA: Emergency Response Transportation
 - The agreement allows firefighters to be trained to drive busses in an emergency situation. Rogers recommended signing the MOA
 - **On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to sign the Franklin Regional Transit Association Memorandum of Agreement for Emergency Response Transportation.**
 - Rosenberg pipeline hearing
 - Selectboard will attend and submit 2 copies of the updated FERC report
 - Resolution of Support for Selectboard to become an Intervenor in NED
 - Resolution was read
 - **On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to approve and sign the resolution.**
 - Proujansky explained that intervenor status did not give us access to confidential information.
- **New Business**

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- Chief Fortier request to appoint Bennett Chadbourne as Paramedic to EMS; term expires 12/31/15
 - Due to Mr. Chadbourne’s work schedule he was not able to attend the meeting
 - The Board reviewed the resume and agreed to appoint
 - **On a motion by Spanbauer, seconded by Proujansky the board VOTED unanimously to appoint Bennett Chadbourne to the EMS department. Term expires 12/31/15**
- Issuance of Solicitor’s permit to Chet Dube of Vivint Solar
 - Dube gave background of Vivint Solar and his job.
 - **On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to issue the temporary Vendor/Hawkers/Solicitor permit expiring 12/31/2015.**
- Selection of committee volunteers when there are more than one applicant for limited positions
 - Applicants will be asked to attend the committee/board of interest for an interview by that board. The interviewing board will in turn, recommend to the Selectboard a candidate to fill the position.
- Assign Town Administrator as Superintendent of Building Maintenance – meeting to be scheduled.
- Schedule Executive Session- Selectboard members to coordinate date & time with Noble
- Letter of support for Trust for Public Lands grant application
 - The letter is for support of a \$500,000.00 grant application was approved.
 - **On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to submit a letter of support for the Trust for Public Land efforts to acquire land east of the campus above The Ridge.**
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:**
 - Letter from N. L’Etoile; Thank you to Highway Dept.
 - Letter from Building Use and Planning Committee; Thank you to Highway Dept.
 - Letter from A. Hendricks/Summer Playground Program; Thank you to Chief Leighton for support
 - Letter from Attys Gordon & Rees LLP; Northfield Moratorium on Surveying
 - Email from Beth Bazler of GDF SUEZ; Source to Sea Cleanup Sep. 25 through Oct. 2
 - Letter from FCTS advising negotiations with the FCTS Teachers Association will begin
 - Email from the ABCC notifying the town that a Farmer Winery License had been issued to 105 Main St.
- **Town Administrator Updates:**
 - Review of the letter from Attys Gordon & Rees
 - Request from the board to check with counsel if Kinder Morgan is a public utility.
- **Appointments:**
 - **On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to re-appoint Pam Veith, Joanne Newton and Betty Gibson as an Election Officers; term expires 6/30/2016**
 - **On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to appoint Jerry S. Scott as an Election Officer; term expires 6/30/16**
 - **On a motion by Rogers, seconded by Spanbauer the board VOTED unanimously to appoint Lisa McLoughlin to the Historical Commission; term expires 12/31/16.**
 - **On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to appoint Gail Bedard to the Council on Aging; term expires 12/31/2017 (fills Hoff vacancy)**
 - **On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to appoint David Brassor to the Agricultural Commission as an alternate; term expires 6/30/16**
- **Board and Committee Meetings/Announcements**

Date	Activity	Time	Place
9/9/15	Board of Assessors	6pm	Town Hall
9/10/15	Board of Health	5:15pm	Town Hall
9/10/15	Historical Commission	7pm	Town Hall
9/14/15	Finance Committee	7pm	Town Hall

[NORTHFIELD BOARD OF SELECTMEN MEETING MINUTES]

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9/14/15	Community Park Committee	7pm	Town Hall
9/15/15	Energy Committee	5:30pm	Dickinson Library
9/15/15	Open Space Committee	7:30pm	Town Hall
9/16/15	Planning Board	6pm	Town Hall
9/16/15	Conservation Commission	7:30pm	Town Hall
9/18/15	Council on Aging	9am	Town Hall
9/22/15	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:
 - Senator Rosenberg’s Pipeline hearing Sept. 10 @ GCC; 6-10pm
 - FCSWD Hazardous Waste Collection @ GCC on 10/3; Pre register by 9/24
 - *Everyone’s invited to join us for the Grand Finale of Dickinson Memorial Library’s Summer Library Program, including a big bonfire in the parking lot, s’mores, glow-sticks (courtesy of the Northfield Elementary School PTO), live music, and the raffle drawing. This Friday September 11, 6:30pm
 - *FERC will hold a public scoping meeting on Sep. 29, 2015 @ 6pm; Franklin Pierce University Field House, University Drive, Rindge, NH 03461; 603-899-4000
 - *Highway Dept. Announcements
 - Work will begin on Four Mile Brook Rd starting the week of Sep. 21 through and including the week of Sep. 28. A stretch of Four Mile Brook Rd. from #445 to #481 will be completely closed to all traffic.
 - Commencing approximately Oct. 1 for a period of six weeks, the Highway Dept. Will be working on S. Mountain Rd and depending on conditions it is possible that a section of So. Mountain Rd. from Lyman Hill Rd. to Fisher Rd. could experience intermittent closings during that period.
 - In the next few weeks, we hope to be able to affect a small repair to Linden Ave., #38 to #46, which will impede but not prevent through traffic. Weather permitting the repair should be complete in 2 days.

On a motion by Proujansky, seconded by Rogers the board VOTED to adjourn at 7:45pm

Recorded by Sandra L. Wood, Secretary

Selectboard Clerk

09/22/15
Date Approved