

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

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

Others present: Tom Shearer, Assessor's Chair; Bethany Walker, Assessor's Clerk; Chief Dunnell; 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 10/14/14 Payroll warrant of \$23,784.28
 - On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the 10/14/14 Vendor warrant of \$30,675.17
 - On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to approve the 10/21/14 Payroll warrant of \$22,479.66
 - On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the 10/21/14 Vendor warrant of \$33,476.12
- **Review and Approval of Minutes**
 - On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the minutes of 10/07/14 as amended.
- **Summary of Interim Selectboard Meetings**
 - 10/14/14: Election warrant
- **Summary of meetings attended by Selectboard members**
 - Spanbauer: With Paicos and Rich Fitzgerald on updating the Zoning bylaws
 - Proujansky: Town Hall Network proposal
 - Rogers: Lockdown drill at PVRs; Veterans District; Kimberly Noake McPhee of the FRCOG, First Light Relicensing
- **Old Business**
 - Special Town Meeting Warrant articles review
 - Items removed:
 - Dissolving of the Sewer Commission: needs further discussion
 - Proposed park land: Paicos suggested doing an RFP. Spanbauer requested TA work with Recreation Commission and bring the article to the Annual Town Meeting
 - Historical Commission bylaws: Paicos suggested more committees review and hearings be held to understand the changes and implications.
 - Town Hall Network Proposal
 - Proujansky reported the service would protect files and hardware not currently available at this time. He recommended going with the service. The project would include wifi for Town Hall.
 - Interim Town Administrator Contract
 - Paicos to continue in limited service.
 - On a motion by Spanbauer, seconded by Proujansky **the board VOTED unanimously to appoint Brian Noble as Town Administrator.**
- **New Business**
 - Assessors Abatement Legal Services
 - The Assessor's requested the Selectboard approve and sign a contract with Attorney Ellen Hutchinson for service dealing with the Appellate Tax Board vs. First Light Power's abatement request. Hutchinson is also representing the town of Erving.
 - **On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to sign the contract with Ellen Hutchinson for legal services.**
 - Chief Dunnell: Grant application
 - This is a yearly Emergency Management Grant needing an authorized signatory for the Town.
 - The grant total of \$4,435 would buy a mobile radio for the police department, pagers and batteries for the portable radio.
 - On a motion by Spanbauer, seconded by Proujansky **the board VOTED unanimously for F.M. Skip Dunnell as authorized signatory for this EMPGC grant and approval to apply for the grant.**
 - Regional Veterans District
 - Rogers explained the changes due to the Valor Act II with staff requirements and a new district.
 - \$1,374 will be Northfield's extra cost providing all 26 districts join. If not, the increase could be up to \$5,000. Paicos added if Northfield does not join the Town would be responsible for 100% of the cost.
 - On a motion by Spanbauer, seconded by Proujansky **the board VOTED unanimously to withdraw from the Central Franklin County Veterans District and become a member of the Upper Pioneer Valley Veterans Services**

District, composed of the merge of the Central Franklin County and Greenfield Veterans district, effective July 1 2015.

- Schedule meeting with Finance Committee
 - The Selectboard will meet with the Finance Committee on 11/10.
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Board and Committee Meetings/Announcements**

Date	Activity	Time	Place
10/23/14	Board of Health	5:15pm	Town Hall
10/27/14	Finance/Selectboard	7pm	Town Hall
10/28/14	Selectboard	6pm	Town Hall
10/30/14	Community Preservation Committee	7pm	Town Hall
10/30/14	Selectboard/Senator Rosenberg: Schell Bridge	6:30pm	NES
11/4/14	Library Trustees	6pm	Dickinson Library
11/4/14	Selectboard	7pm	Town Hall

- **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
- **Announcements:**
 - Rag Shag Parade; October 31, 2014. Starts 6pm at Town Hall and ends at the Elementary School.
 - Schell Bridge update; October 30, 2014; 6:30pm NES
- **Correspondence:**
 - Approval of the Multi-Hazard Mitigation Plan from FEMA
 - FRCOG Four Mile Brook Watershed Report
- **Appointments:**
 - **On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to appoint Caty Kostecki as part time secretary to the Board of Health Grade 5 Step 1.**
- **Request for Use:**
 - **On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the request from Michael Hastings of the Northfield V.F.W. for use of the Elementary School Cafeteria for the Rag Shag Parade Costume Judging; October 31, 2014 5:30-7pm.** Approved by Principal King

On a motion by Proujansky, seconded by Rogers **the board VOTED unanimously to adjourn at 8:15 pm.**

Recorded by Sandra L. Wood, Secretary

_____ 11/04/14
 Selectboard Clerk Date Approved