

Selectboard present: Jack Spanbauer, Chair; Jed Proujansky

Selectboard absent: Dan Gray

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

Others present: Justin Masse; Heather Tower, Senior Center Director; David Rainville, The Recorder

The meeting was called to order at 7:00 pm

- **Citizens' concerns**-none
- **Review and Approval of Warrants**
 - **On a motion by Proujansky, seconded by Spanbauer the board VOTED unanimously to approve the 12/10/13 Payroll warrant of \$33,413.27**
 - **On a motion by Proujansky, seconded by Spanbauer the board VOTED unanimously to approve the 12/10/13 Vendor warrant \$165,537.30**
 - **On a motion by Proujansky, seconded by Spanbauer the board VOTED unanimously to approve the 12/17/13 Payroll warrant \$33,445.88**
 - **On a motion by Proujansky, seconded by Spanbauer the board VOTED unanimously to approve the 12/17/13 Vendor warrant \$77,273.10**
- **Review and Approval of Minutes**
 - On a motion by Spanbauer, seconded by Proujansky **the board VOTED unanimously to approve the 10/22/13 Selectboard minutes as amended.**
 - 12/3/13-tabled.
- **Summary of Interim Selectboard Meetings**
- **Summary of meetings attended by Selectboard members**
 - WMECo expansion 12/5 – joint meeting with ZBA and Planning Board
 - ZBA and Planning Board have agreed to have the DPU proceed with the permitting as long as the town has the right to intervene.
 - Markel spoke with the cities of Agawam and Chicopee and reported their dealings with WMECo have been positive with no complaints.
 - Proujansky asked Markel to request reimbursement from WMECo for any costs incurred to the town during the project. Markel said mitigating costs would be a separate issue.
 - Spanbauer said there would be additional permitting with the Conservation Commission and requested the letter be drafted and sent with the stipulations as soon as possible.
 - **On a motion by Proujansky, seconded by Spanbauer the board VOTED unanimously to support moving the permitting process to the state with the understanding that the utility be responsible for any costs offset by the town in this process.**
 - Markel to draft the letter for Spanbauer's signature.
 - Proujansky-attended Assessors meeting for discussion on PILOT programs.
- **Old Business**
 - Liquor License Renewals
 - **On a motion by Spanbauer, seconded by Proujansky the board VOTED unanimously to approve the liquor license renewal for Vasilios Parios of Northfield Pizza (Restaurant/Wine & Malt) license renewal expiring December 31, 2014.**
 - Renewal of Simplified license comments request; from Jason Brooks; proposed dock in West Northfield- comments due within 30days.
 - First Unitarian Historic Preservation Restriction/CPA grant
 - Markel reported information was still needed but near completion.
 - Four Mile Brook Watershed Project- letter signed.
 - Cornwall appeal of 90 East St. /Willey permit
 - Town Counsel recommended the Town take a passive role.

- **Board and Committee Meetings/Announcements**

| Date | Activity | Time | Place |
|----------|-------------------------|---------|-------------------|
| 12/18/13 | Conservation Commission | 7:30 pm | Town Hall |
| 12/20/13 | Council on Aging | 9:30 am | Town Hall |
| 01/07/13 | Library Trustees | 6:00 pm | Dickinson Library |
| 01/07/13 | Selectboard | 7:00 pm | Town Hall |
| 01/07/13 | Planning Board | 7:00 pm | 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 Roundtable; Town Hall Master Plan Committee; Council on Aging; Agricultural Commission; Building Use & Planning; Electronic Communication & Cable TV; Emergency Services Committee; Open Space Committee; School Committee Representative; Conservation Commission
- Announcements:
 - Santa will be visiting the Town Hall on Sat. Dec. 21 at 1pm.
- Correspondence:
 - Letter from Polly Gray RE: unable to provide kennel service to town.
 - Letter from the ZBA RE: "Proposed Northfield to Erving 115-kV Transmission Line Construction & Substation Improvements"
 - Letter from Planning Board RE: Proposed Northfield to Erving 115-kV Transmission Line Construction & Substation Improvements"
- **Appointments:**
 - Council on Aging:
 - On a motion by Proujansky, seconded by Spanbauer the board VOTED unanimously to re-appoint John Blazejewski & Genevieve Clark to the Council on Aging, term expires 12/31/16.
 - ZBA:
 - On a motion by Proujansky, seconded by Spanbauer the board VOTED unanimously to re-appoint Erin Jaworski, term expires 12/31/18 & Albert Dietrich (alternate) term expires 12/31/16
 - Building Use & Planning:
 - On a motion by Proujansky, seconded by Spanbauer the board VOTED unanimously to re-appoint Chad Glover & Kathleen Wright, terms expires 12/31/16
 - Police:
 - On a motion by Proujansky, seconded by Spanbauer the board VOTED unanimously to re-appoint Sgt. John Richardson, term expires 12/31/16
 - On a motion by Proujansky, seconded by Spanbauer the board VOTED unanimously to re-appoint John Cowan, William Kimball, Jeremy Lawler, Peter Smith & Elijah Pack, Reserve officers, terms expire 12/31/14
 - On a motion by Proujansky, seconded by Spanbauer the board VOTED unanimously to re-appoint Kevin Brown & Len Crossman Auxiliary officers, terms expire 12/31/14
 - On a motion by Proujansky, seconded by Spanbauer the board VOTED unanimously to re-appoint Jason Bassett, Christopher Blair, Corey Greene, David Hastings, Robert Holst, James LaFlamme, James Palmeri, Christopher Redmond, David Shoemaker, Mutual Aid, terms expire 12/31/14

- On a motion by Proujansky, seconded by Spanbauer the board VOTED unanimously to re-appoint Vivien Venskowski, Police Matron, term expires 12/31/14.
 - EMS:
 - On a motion by Proujansky, seconded by Spanbauer the board VOTED unanimously to re-appoint Christina Baker, Todd Czernich, Jason Edson, Shelleen Patch, Jill Fortier, Mark Fortier, Ernest Frost, Kevin Garvey, David Higgins, Shaina Kosloski, Edward, Laraway, Sarah Meattey, Joann Newton, Tom Newton, Michael Shedd, Carolyn Taylor, Stephanie Townsley, Carolyn Warger Czernich, Tammy Wheelock & Randy Wheelock, to the EMS department; term expires 12/31/14.
- **Request for One-Day Temporary Liquor License:**
 - On a motion by Proujansky, seconded by Spanbauer the board VOTED unanimously to approve the request from Louis Guillette of Northfield Kiwanis for One-Day Temporary Liquor license for January 6, 13, and 27, 2014

On a motion by Proujansky, seconded by Spanbauer the board VOTED unanimously to adjourn at 7:52pm.

Recorded by Sandra L. Wood, Secretary

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|-------------------|---------------|
| | 01/07/14 |
| Selectboard Clerk | Date Approved |