

Selectboard present: Jack Spanbauer, Chair; Tracy Rogers

Selectboard absent: Jed Proujansky

Also present: Kevin Paicos, Interim Town Administrator; Sandra L. Wood, Town Secretary;

Others present: Pamela Read; Joe Chromey, Colin Walker, Sue Ross, Frank Penny

The meeting was called to order at 7:00 pm

- **Citizens' concerns**

- Pamela Read representing The Ridge Association requested the Selectboard look into the pot hole and rusted culvert at the end of North Lane. They realize the project is on the docket for repair but would like assurance the work will be given a higher priority and done before winter.
- Spanbauer said he has seen the problem and has talked to Highway Superintendent Tom Walker. A roads project meeting is scheduled for September 3 at 6pm. The meeting is open to the public.
- Sue Ross asked about invasive plants being removed as they are part of the problem. Spanbauer explained the process involving DEP for the alteration of a wetland. The town can deal with the culvert but not the invasive plants without applying for permits.

- **Review and Approval of Warrants**

- On a motion by Rogers, seconded by Spanbauer **the board VOTED unanimously to approve the** Payroll warrant of \$16,511.31
- On a motion by Rogers, seconded by Spanbauer **the board VOTED unanimously to approve the** Vendor warrant of \$71,443.97

- **Review and Approval of Minutes**

- On a motion by Spanbauer, seconded by Rogers the board VOTED unanimously to approve the minutes of 08/19/14 Town Clerk Appt. as written.
- On a motion by Spanbauer, seconded by Rogers the board VOTED unanimously to approve the minutes of 08/19/14 Kinder Morgan Info meeting as written.

- **Summary of Interim Selectboard Meetings**

- Executive session on 8/26/14

- **Summary of meetings attended by Selectboard members**

- **Old Business**

- Sign Pipeline Resolution
 - Resolution and letter with resolution signed. Letter to be held until Proujansky signs.

- **New Business**

- IT proposal
 - Paicos explained the proposal for Town Hall.
 - Discussion on funding. Possible special town meeting item.
 - On a motion by Spanbauer, seconded by Rogers **the board VOTED unanimously to authorize and proceed with the IT assessment by Guardian Information Technologies for \$500.**

- **Board and Committee Meetings/Announcements**

Date	Activity	Time	Place
9/3/14	Selectboard /Roads meeting/Chap 90	6:00pm	Town Hall
9/4/14	Community Preservation Committee	7:00 pm	Town Hall
9/5/14	Trust Fund Committee	9:30 am	Town Hall
	Finance Committee-canceled		

9/9/14	Recreation Commission	7pm	Town Hall
9/10/14	Board of Assessors	6pm	Town Hall
9/10/14	Planning Board	7pm	Town Hall
9/10/14	Agricultural Commission	7pm	Town Hall
9/11/14	Board of Health	5:15pm	Town Hall
9/11/14	Historical Commission	7pm	Town Hall
9/16/14	Energy Committee	5:30 pm	Dickinson Library
9/16/14	Selectboard	7pm	Town Hall
9/16/14	Open Space Committee	7:30 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 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:
 - State Primary Election Tue. Sept. 9, 2014 7am-8pm; Town Hall
- Correspondence:
 - Cate Woolner resigned from the Personnel Committee
- Town Administrator Updates:
 - Northfield student attending Smith Vocational transportation
 - Funding will be needed. Article item for special town meeting. Paicos to discuss with the accountant.
 - Verizon not taking responsibility for the lack of poles on Coller Cemetery Rd & Orange Rd. Paicos spoke with Rosenberg’s office and Representative Mark’s aide to speak with Rosenberg and Mark on the issue.

On a motion by Spanbauer, seconded by Rogers the board VOTED unanimously to go into Executive Session at 7:36 pm to discuss contract negotiations under reason #2 To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel and adjourn. On a roll count vote Spanbauer said yes and Rogers said yes.

Meeting adjourned at 8:09 pm

Recorded by Sandra L. Wood, Secretary

_____ 9/16/2014
 Selectboard Clerk Date Approved