Meeting of the Northfield Selectboard April 19, 2016 7:00 pm Northfield Town Hall

AGENDA Draft

*Indicates a change from the draft version

- Call to Order
- Citizens' concerns
- **Review and Approval of Warrants**
 - o 4/12/16 Payroll warrant of \$28,705.66
 - o 4/12/16 Vendor warrant of \$30,471.38
 - 4/19/16 Payroll warrant of \$[amount]
 - o 4/19/16 Vendor warrant of \$[amount]
- **Review and Approval of Minutes**
 - 0 3/22/16
 - 0 4/5/16
- **Summary of Interim Selectboard Meetings**
- Summary of meetings attended by Selectboard members
- **Old Business**
 - Open forum for warrant review on April 27; 7:00 pm
- **New Business**
 - Chief Leighton: Appointment of Stephen Shearer to the Police Department; term expires 12/31/16
 - o Chief Fortier: Appointment of Pat Spedding to the EMS; Term expires 12/31/2016
 - o Authorize the Town Administrator to sign the warrant in lieu of Selectboard unavailability
- **Town Administrator Update**
- Topics not reasonably anticipated by the chair 48 hours in advance of the meeting
- **Correspondence:**
- Appointments:
 - Re-appoint Ted Penick as Fred Wells Will Trustee; term expires 4/30/17
 - Re-appoint Don Thornton as Dog Officer; term expires 4/30/17
- Request for One-Day Temporary Liquor License:
- **Board and Committee Meetings/Announcements**
- New Openings: A number of committees and boards have openings. A list is available for viewing on the Current Openings page of www.northfieldma.gov and on the Town Hall posting board.
 - Announcements:
- **Proposed Agenda Items**

Executive Session & Adjourn