

Meeting of the Northfield Selectboard  
December 20, 2016

7:00

Northfield Town Hall

**AGENDA**

**Draft**

\*Indicates a change from the draft version

- **Call to Order**
- **Citizens' concerns**
- **Review and Approval of Warrants**
  - 12/13/16 Payroll warrant of \$22,975.17
  - 12/13/16 Vendor warrant of \$97,085.51
  - 12/20/16 Payroll warrant [amount]
  - 12/20/16 Vendor warrant [amount]
- **Review and Approval of Minutes**
  - 12/5/16
  - 12/6/16
- **Interim Selectboard Meetings**
- **Meetings attended by Selectboard members**
- **Old Business**
  - Reimburse Academy Expense
- **New Business**
  - Change in Selectboard meeting time
  - Bob MacEwen, Board of Health Chair; 2017 Transfer Station Fee
  - Class II & III license renewals
    - Homer F Browning III DBA Homer F Browning III; **Class II** Used Car Dealers license; license expires January 1, 2018
    - Homer F Browning III DBA Homer F Browning III; **Class III** Motor Vehicle Junk license; license expires January 1, 2018
    - Henry Boyd DBA Boyd's Auto Body **Class III** Motor Vehicle Junk license; license expires January 1, 2018
  - Resolution To Declare Items As Surplus Property
- **Town Administrator's update**
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:** Letter of resignation from the Sewer Commission from Ray Zukowski
- **Appointments:**
  - Bill McGee for re-appointment to the Council on Aging; term expires 12/31/2019
  - Lisa McLoughlin, Joe Graveline and Carol Lebo for re-appointment to the Historical Commission; term expires 12/31/19
  - Chad Glover for re-appointment to the Building Utilization and Planning Committee; term expires 12/31/19
- **Request for One-Day Temporary Liquor License:**
- **Boards and Committees /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](http://www.northfieldma.gov) and on the Town Hall posting board.
  - Announcements:
    - Eversource will be doing tree surveys in the right of ways in town
    - Town offices will close at noon on Thursday Dec. 22 and 29.
- **Proposed Agenda Items**

**Executive Session & Adjourn**