

Meeting of the Northfield Selectboard

January 10, 2017

6:00 pm

Northfield Town Hall

AGENDA

Draft

*Indicates a change from the draft version

- **Call to Order**
- **6:00 pm Highway Surplus Bid Opening**
- **Citizens' concerns**
- **Review and Approval of Warrants**
 - 12/29/16 Payroll warrant \$29,445.81
 - 12/29/16 Vendor warrant \$67,237.65
 - 01/03/17 Payroll warrant \$23,182.14
 - 01/03/17 Vendor warrant \$13,053.46
 - 01/10/17 Payroll warrant [amount]
 - 01/10/17 Vendor warrant [amount]
- **Review and Approval of Minutes**
 - 12/20/16
- **Meetings attended by Selectboard members**
- **Old Business**
 - Designate the members of the Board of Health, the members of the Board of Assessors and the Conservation Commission's contract consultant as "Special Municipal Employees" pursuant to the stated policy of the Board of Selectmen adopted October 6, 2015
- **New Business**
 - Letter of support for clean energy visions (JB)
 - Annual Report to the ABCC(s)
 - Designation of the Chief Procurement Officer
 - Grade Review & Rating for Recycling Coordinator
 - School Resource Officer Agreement
 - Department budgets
- **Town Administrator's update**
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:**
 - **From the MA Fire Service Commission:** Congratulations to Chief Mark Fortier for accreditation as a Fire Chief in the Commonwealth of Massachusetts
- **Appointments:**
 - Katherine Johnson to the Stewardship Advisory Committee; term expires 6/30/18
 - James Loynd as Mutual Aid to the Northfield Police Dept.; term expires 12/31/17
 - Tony Stavelly and Gina Froment to the Council on Aging; terms expire 12/31/19
 - Schell Bridge Advisory; terms expire
- **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 and on the Town Hall posting board.
 - Announcements:
- **Proposed Agenda Items**

Executive Session & Adjourn