

Meeting of the Northfield Selectboard
March 8, 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**
 - 3/1/16 Payroll warrant of \$19,317.77
 - 3/1/16 Vendor warrant of \$31,382.79
 - 3/8/16 Payroll warrant of \$
 - 3/8/16 Vendor warrant of \$
- **Review and Approval of Minutes**
 - 2/22/16 joint meeting with the Finance Committee
 - 2/23/16
 - 2/24/16
- **Summary of Interim Selectboard Meetings**
- **Summary of meetings attended by Selectboard members**
- **Old Business**
 - New Fire Truck
 - Community Park Committee budget request
 - Pellet Boiler Grant: Amendment 2 to task Order [14-1] between Northfield and MA clean Energy Technology Center
 - Request to support Montague's Intervention in DPU Docket 15-178/NED Pipeline
 - Sign approved temporary liquor license for Firemen's fundraiser on March 19
 - Omnibus budget presentation
- **New Business**
 - Longevity Policy
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:**
 - Irene Jurkowski resignation from the Council on Aging
- **Town Administrator Updates:**
- **Appointments:**
 - Mary Mayshark-Stavely to the Cultural Council; term expires 6/30/2019
 - Linda Hescock, Carol Pike and Frank Foster to the Council on Aging; term expires 12/31/2018
 - William McGee and Lloyd Parrill to the Council on Aging; terms expire 12/31/2016
 - Judith A. Matteo as an Election Officer; term expires 8/15/16
- **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