## Meeting of the Northfield Selectboard July 25, 2017 6:00 pm

## Northfield Town Hall AGENDA Draft

\*Indicates a change from the draft version

- Call to Order
- Citizens' concerns
- Review and Approval of Warrants
  - o 7/18/17 Payroll warrant of \$28,411.80
  - o 7/18/17 Vendor warrant of \$365,974.66 (Franklin Reg. Retirement, MIIA)
  - o 7/25/17 Payroll warrant of [amount]
  - o 7/25/17 Vendor warrant of [amount]
- Review and Approval of Minutes
  - 0 07/11/17
- Interim Selectboard Meetings
  - 0 7/18/17
- Meetings attended by Selectboard members
- Old Business
  - o Pan Am railroad ties (JB)
  - o Chief Stipends
  - o Highway Dept. funds transfer
  - o H.E.A.R.T update (TR)
  - o Caldwell Road Cleanup Site
  - o Emergency Services Facility OPM's
  - 0
- New Business
  - School Resource Officer
  - PILOT Strategies
  - o Chapter 90- Milling
  - O Vote to change Lead Counsel
- Town Administrator's update
- Topics not reasonably anticipated by the chair 48 hours in advance of the meeting
- Correspondence:
- Appointments:
  - o Re-appointment
    - Rhoda Yucavitch to the Community Preservation Committee; term expires 6/30/18
- Request for One-Day Temporary Liquor License:
- Boards and Committees / Announcements
  - o New Openings: A number of committees and boards have openings. A list is available for viewing on the Employment Opportunities page of <a href="https://www.northfieldma.gov">www.northfieldma.gov</a> and on the Town Hall posting board.
  - Announcements:
- Proposed Agenda Items

**Executive Session & Adjourn**