

**Meeting of the Northfield Selectboard**

**August 15, 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**
  - 08/01/17 Payroll warrant of \$23,593.45
  - 08/01/17 Vendor warrant of \$52,717.17
  - 08/08/17 Payroll warrant of \$31,924.77
  - 08/08/17 Vendor warrant of \$912,234.00(PVRS Assessment)
  - 08/15/17 Payroll warrant [amount]
  - 08/15/17 Vendor warrant [amount]
- **Review and Approval of Minutes**
  - 07/25/17
  - 08/08/17
- **Interim Selectboard Meetings**
- **Meetings attended by Selectboard members**
- **Old Business**
  - Net Metering (JB)
  - Cell Tower (WM)
  - Transfer Station/Recycling Coordinator
  - Highway Dept. Staffing
- **New Business**
  - 2016 Stewardship Award presentation
  - Discussion of General Bylaws (WM)
- **Town Administrator's update**
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:**
- **Appointments:**
  - Kathryn Scott as a part-time administrative assistant to the Police Dept. grade 5 step 1.
  - **Election Officers:** Peter Blake, Barbara King, Pam Eldridge, Gail Stone, David Stone; terms expire 8/15/18
- **RE-Appointments:**
  - **Election Officers:** Elizabeth L'Etoile, Jerry Scott, Deborah Campbell, Diane Fuller, Linda Leavis, Nina Sibley, Bernhard Porada, Pam Veith, Joel Fowler, Betty Gibson, Bruce Kahn, Sandra Campbell, Bethany Walker, Joanne Newton, Patricia Stone, Al Stone, Kay Snow, Judith Matteo, Jessie Wiggin, Carol Holden; terms expire 8/15/18
  - **Northfield Board of Registrars:** Dan Campbell; term expires 8/15/2020.
  - Alex Pirozhkov as a Reserve Officer to the Northfield Police Department. (from Auxiliary)Term expires 12/31/17
- **Boards and Committees /Announcements**
  - New Openings: A number of committees and boards have openings. A list is available for viewing on the Employment Opportunities page of [www.northfieldma.gov](http://www.northfieldma.gov) and on the Town Hall posting board.
  - Announcements:
    - Lt. Governor Polito presenting the Community Compact Grant on Aug. 16 at 11:30 am, Town Hall.
    - PVRS District meeting; Aug. 24
- **Proposed Agenda Items**

**Executive Session & Adjourn**