

Meeting of the Northfield Selectboard

November 14, 2017

6:00 pm

Northfield Town Hall

AGENDA

Draft

*Indicates a change from the draft version

- **Call to Order**
- **Elect new chairman**
- **Citizens' concerns**
- **Review and Approval of Warrants**
 - 11/7/17 Payroll warrant [amount]
 - 11/7/17 Vendor warrant [amount]
 - 11/14/17 Payroll warrant [amount]
 - 11/14/17 Vendor warrant [amount]
- **Review and Approval of Minutes**
 - 10/31/17
 - 10/24/17 amended by the Bd. of Assessors
- **Interim Selectboard Meetings**
- **Meetings attended by Selectboard members**
- **Old Business**
 - Schell Bridge Advisory Update
 - Review School Resource Officer job description
 - Review Special Town Meeting Warrant
 - STM Warrant posting
 - Personnel Policy Amendment 4.3.1 (WM)
 - Legality of ZBA decision (WM)
- **New Business**
 - Appoint Patrolman: Alex Pirozhkov, Grade 8 Step term expires 12/30/17
 - Request from Cameron's Winery to change hours of pouring wines
 - Request from Cameron's Winery to extend hours of pouring wines on December 31, 2017 to 11:55 pm. for an event.
 - Energy Committee: Electrical Aggregation
 - Hiring an interim Superintendent for 2018-2019 (TR)
 - Expectations of the H.E.A.R.T. Committee (TR)
 - Sign SRO MOU
- **Town Administrator's update**
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:**
- **Appointments:**
- **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 and on the Town Hall posting board.
 - Announcements:
 - Town Administrator Performance Review on Tuesday, 11/21/17 at 6:00 pm Selectboard meeting
- **Proposed Agenda Items**

Executive Session & Adjourn

Amendment to Executive Session minutes of 11/ 02/17 under reason #2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

Mediator Contract under reason #2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel