

Meeting of the Northfield Selectboard
December 12, 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**
 - 12/5/17 Payroll warrant of \$39,247.14
 - 12/5/17 Vendor warrant of \$54,452.59
 - 12/12/17 Payroll warrant [amount]
 - 12/12/17 Vendor warrant [amount]
- **Review and Approval of Minutes**
 - 11/2/17 ES
 - 11/14/17 ES
 - 11/21/17
 - 11/28/17
 - 12/4/17
- **Interim Selectboard Meetings**
 - Special Town Meeting 12/4/17
- **Meetings attended by Selectboard members**
 - Rogers:
 - Blyth:
 - Spanbauer
- **Old Business**
 - Mitchell Aggregate trespassing complaint
 - Energy Committee: Energy Reduction Plan
 - Bob Dean , FRCOG: Electrical Aggregation presentation
- **New Business**
 - Proposed Selectboard 2018 meeting schedule
 - Jim Bell Disclosure/Exemption as an employee and committee member
 - Vote on contract signatory for MEMA
 - Snow plowing contract
- **Liquor License renewals**
 - Vasilios Parios; Northfield Pizza House; 198 Main St. Annual Restaurant; Wines and Malt; expires 12/31/18
 - Cameron's Winery LLC; 105 Main St. Annual Farmer Winery Pouring Permit; Wines only; expires 12/31/18
 - Northfield Golf Club Inc.; 31 Holton St. Annual General On-Premises; All Alcoholic Beverages; expires 12/31/18
 - Northfield VFW Post 9874, Inc.; 545 Mt. Hermon Station Rd. Annual Veterans Club; All Alcoholic Beverages; expires 12/31/18-*(request to waive fee)*
 - Condor80 Corp; Northfield Food Mart; 74 Main St.; Annual Package Store; all Alcoholic Beverages; expires 12/31/18
 - Kimberly A Farmer; Mims Market; 60 Main St; Annual Package Store; Wines and Malts; expires 12/31/18
- **Town Administrator's update**
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:**
- **Appointments:**
 - Request from Tom King to be appointed as an Election Officer; term expires 8/15/18
- **Boards and Committees /Announcements**
 - Announcements:
- **Proposed Agenda Items**