

Meeting of the Northfield Selectboard  
December 19, 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**
  - Payroll warrant [amount]
  - 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
  - 12/12/17
- **Interim Selectboard Meetings**
- **Meetings attended by Selectboard members**
- **Old Business**
  - TA Goals
  - HEART Committee membership
  - Snow Plowing Contract
  - Phase I Environmental report; Caldwell Rd
  - Energy Reduction Plan
  - Electrical Aggregation
- **New Business**
  - Jim Bell; Disclosure/Exemption as an employee and committee member
  - Snow Cancellation Policy
  - Shared Human Resources
  - School Resource Officer retroactive compensation
  - Floating Administrative Asst.
  - Review of Selectboard budget
  - Due date of Annual Town Meeting articles
  - Capital item prioritization
  - FY19 Selectboard & Town Administrator budget proposal
- **Class II & III Renewals**
  - Homer Browning
  - Henry Boyd
  - H. Brian Wood
- **Town Administrator's update**
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:**
- **Appointments:**
  - **Re-appointments**
    - **Police:**
      - Reserve: David Clark, Oleg Cobilieanschi, John Cowan, Heath Cummings, Benjamin Goody, William Kimball, Igor Komerzan, Jeremy Lawler, Christopher Maselli, Stephen Shearer, David Shoemaker and Benjamin Welcome; terms expire 12/31/18
      - Matron: Vivien Venskowski; term expires 12/31/18
      - Auxiliary: Gary Sibilia and Len Crossman; terms expire 12/31/180
      - Mutual Aid: Chief Christopher Redmond; Sgt. Jason Bassett; terms expire 12/31/18
    - **EMS:**
      - Mark Fortier, Chief; Jill Fortier, Capt.; Tom Valle, Capt.; Ed Laraway, Capt.; Randy Wheelock, Capt. ; Tom Newton, Michael Shedd, Shelly Otto, Carolyn Shedd, Tammy Wheelock, Mariah Anthony, Joey Larson, Stephanie Townsley, Patrick Spedding, David Adams, Norman Calkins, Amy Weeks, Mickey Leclair Jr., Jason Edson, Tin Putnum, Tim Matthews and Rebecca McMannus; terms expire 12/31/18
    - **Historical Commission:** Donald Campbell, Sue Ross and Joan Stoia

- Council on Aging: Ted Thornton and Suzanne McGowan; term expires 12/31/2020
- Energy Committee: Annie Chappell; term expires 12/31/2020
- ZBA: Al Dietrich; term expires 12/31/2022

- **Boards and Committees /Announcements**

- Announcements:

- **Proposed Agenda Items**

**Executive Session & Adjourn**