

December 6, 2016

Northfield Town Hall  
69 Main St

Selectboard Present: Jack Spanbauer, Chair; Tracy Rogers; Julia Blyth

Also Present: Brian S. Noble, Town Administrator; Sandra L. Wood, Town Secretary; Tyler Bourbeau, BNCTV

Others Present: Chief Leighton

- Meeting was called to order at 7:00 pm
- **Review and Approval of Warrants**
  - On a motion by Rogers, seconded by Blyth the board voted unanimously to approve the 12/6/16 Payroll warrant \$45,407.20
  - On a motion by Rogers, seconded by Blyth the board voted unanimously to approve the 12/6/16 Vendor warrant \$64,856.14
- **Review and Approval of Minutes**
  - On a motion by Blyth, seconded by Rogers the board voted unanimously to approve the 11/23/16 minutes as written
  - On a motion by Blyth, seconded by Rogers the board voted unanimously to approve the 11/23/16 Executive Session as written.
  - On a motion by Blyth, seconded by Rogers the board voted unanimously to approve the 11/29/16 as written.
  - On a motion by Blyth, seconded by Rogers the board voted unanimously to approve the 11/29/16 Executive Session as written.
- **Interim Selectboard Meetings**
  - Special Town Meeting 12/5/16
- **Meetings attended by Selectboard members**
  - Blyth: Regional Planning Board
- **Old Business**
  - Police Chief contract
    - The Selectboard approved the salaried position with a \$95,000.00 base.
    - On a motion by Rogers, seconded by Blyth the board voted unanimously to approve and sign the contract with Chief Leighton.
- **New Business**
  - Friends of Schell Bridge request for establishment of Schell Bridge Planning Committee
    - Request has been presented to the Selectboard to establish a Schell Bridge Advisory Committee.
    - On a motion by Spanbauer, seconded by Rogers the board voted to establish the Schell Bridge Advisory Committee with five members
    - Those interested should submit a Citizen Interest form to the Selectboard's office at Town Hall.
  - 2017 Liquor License Renewals
    - On a motion by Spanbauer, seconded by Rogers the board voted to approve the renewal of the Northfield Golf Club General on Premise License to expose, keep for sale and to sell all kinds of alcoholic beverages to be drunk on the premises.
    - On a motion by Spanbauer, seconded by Rogers the board voted to approve the renewal of the Northfield Pizza House Common Victualer license to expose, keep for sale and to sell wines and malt beverages to be drunk on the premises.
    - On a motion by Spanbauer, seconded by Rogers the board voted to approve the renewal of the Condor80 Corp. dba Northfield Food Mart Retail Package Goods Store license to expose, keep for sale and to sell wines and malt beverages not to be drunk on premises.
    - On a motion by Spanbauer, seconded by Rogers the board voted to approve the renewal of Mim's Market Retail Package Goods Store license to expose keep for sale and to sell wines and malt beverages not to be drunk on the premises.
    - On a motion by Spanbauer, seconded by Rogers the board voted to approve the renewal of Cameron's Winery LLC Farmer-Winery Pouring Permit to expose keep for sale and to sell wine to be drunk on the premises.

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- Town Governance Study Establishment & Appointments
  - Following the town meeting vote to re-establish the Town Governance Study Committee, the Selectboard appointed two members
  - On a motion by Spanbauer, seconded by Blyth the board voted to appoint Barry Bordner and Tracy Rogers to the Town Governance Study Committee as the Selectboard appointees.
  - Memo to be sent to the Planning Board and Finance Committee for additional appointee nominations.
- **Town Administrator's update**
  - With the passing of the marijuana law the town could include a one year moratorium on the annual town meeting warrant to buy time until the state has formalized the bylaw.
- **Re-appointments**
  - On a motion by Spanbauer, seconded by Rogers the board voted unanimously to re-appoint David Adams, Mariah Anthony, Todd Czernich, Jason Edson, Jill Fortier, Mark Fortier, Camron Kennedy, Edward Laraway, Joseph Larson, Timothy Matthews, Rebecca McManus, Tom Newton, Joann Newton, Shelleen Otto, Tim Putnam, Michael Shedd, Pat Spedding, Carolyn Taylor, Stephanie Townsley, Tom Valle, Carolyn Warger Czernich, Tammy Wheelock and Randy Wheelock; to the EMS Department; terms expire 12/31/17.
  - **Police Department:**
    - On a motion by Spanbauer, seconded by Blyth the board voted unanimously to re-appoint Reserve Officers John Cowan, Benjamin Goody, William Kimball, Jeremy Lawler, Christopher Maselli, Justin Moody, Patrick O'Connell, Steven Shearer, Benjamin Welcome and Cody Wells. Terms expire 12/31/17.
    - On a motion by Spanbauer, seconded by Rogers the board voted unanimously to re-appoint Auxiliary Officers Leonard Crossman and Todd Roche. Terms expire 12/31/17.
    - On a motion by Spanbauer, seconded by Rogers the board voted unanimously to re-appoint Matrons Sandra Campbell and Vivien Venskowski. Terms expire 12/31/17
    - On a motion by Spanbauer, seconded by Rogers the board voted unanimously to re-appoint as Mutual Aid: Jason Bassett, Christopher Blair, David Hastings, Robert Holst, Adam Paicos, James Palmeri, Christopher Redmond, Christopher Savinski and David Shoemaker; terms expire 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 Current Openings page of [www.northfieldma.gov](http://www.northfieldma.gov) and on the Town Hall posting board.

On a motion by Rogers, seconded by Blyth the board voted unanimously to adjourn at 7:22 pm.

Recorded by Sandra L. Wood, Secretary

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Selectboard Clerk

12/20/16  
Date Approved