# [NORTHFIELD BOARD OF SELECTMEN MEETING MINUTES]

March 21, 2017

Northfield Town Hall
69 Main St

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

Also Present: Paul Boushell, Town Administrator; Sandra L. Wood, Town Secretary; Kayla Drumgool, BNCTV Others Present: Jenny Tufts; Dennis Jacobs, Pastor, Baptist Church; Bill McGee; Jody James, Nfld Food Mart; Shelby Ashline, The Recorder

- The meeting was called to order at 6pm
- Request for Change of Category Liquor License Hearing; Northfield Food Mart; 74 Main St.; Jody James Manager
  - Spanbauer read the public notice
  - On a motion by Rogers, seconded by Blyth the board voted to open the hearing for Change of License at 6:01pm
  - On a motion by Rogers, seconded by Blyth the board voted to waive the reading of the abutters.
  - o Spanbauer asked those attending who wished to speak in favor of the change of license to step forward.
    - Jody James, applicant and manager of the Northfield Food Mart addressed the board.
    - Size of the display to be 10-20 feet on top of the cooler and smaller bottles behind the register.
    - Currently holds a beer and wine annual license.
  - Spanbauer asked those attending who wished to speak against the change of license to step forward.
    - No one addressed the board
    - A letter from the Baptist Church signed by Pastor Dennis Jacobs was acknowledged and read aloud.
      - The letter stated the Church would not be in favor of the Mart receiving a license.
  - Bill McGee of 9 Main St. addressed the board in favor of the change of license.
  - On a motion by Spanbauer, seconded by Rogers the board voted to close testimony of the public hearing at 6:06pm.
  - On a motion by Rogers, seconded by Blyth the board voted to approve the all alcoholic change of retail license for Northfield Food Mart at 74 Main St.

# • Review and Approval of Warrants

- On a motion by Rogers, seconded by Blyth the board voted to approve the 3/14/17 Payroll warrant of \$18,960.88
- On a motion by Rogers, seconded by Blyth the board voted to approve the 3/21/17 Payroll warrant of \$28,884.59
- o On a motion by Rogers, seconded by Blyth the board voted to approve the 3/21/17 Vendor warrant of \$70,933.60

## • Review and Approval of Minutes

- On a motion by Rogers, seconded by Spanbauer the board voted to approve the 3/6/17 Joint meeting minutes with the Finance Committee as written. Blyth abstained
- On a motion by Rogers, seconded by Spanbauer the board voted to approve the 3/7/17 minutes as written. Blyth abstained.
- On a motion by Rogers, seconded by Spanbauer the board voted to approve the 3/13/17 Joint meeting minutes with Finance Committee as written.

### • Meetings attended by Selectboard members

- Spanbauer: Zoning Revision Committee on 3/15; Finance Committee 3/20
- o Rogers: H.E.A.R.T. & FRTA

#### Old Business

- First Light relicensing update
  - Rogers asked Blyth if she would attend the meetings regarding the First Light relicensing. Blyth agreed.
  - On a motion by Spanbauer, seconded by Rogers the board voted to appoint Blyth as the Northfield representative for the First Light relicensing process.
- 340 Caldwell Rd Clean up update
  - A letter was received from Rich Hubbard of the Franklin Land Trust outlining events concerning 340 Caldwell Rd.
  - The claim of a verbal confirmation the property met the conditions was not verified in writing by the Building Inspector at the time of the claim.
  - The board will direct the Building Inspector Jim Hawkins to take charge of the enforcement of the bylaws.

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• On a motion by Rogers, seconded by Blyth the board voted to release the \$10,000 in escrow and refer the situation to Jim Hawkins for enforcement under the zoning bylaws and notify DEP.

- o FY18 Budget
  - Spanbauer read off the list of capital items
  - Discussion between 0% and 1.75% on the PVRS assessment. Spanbauer favored the 0%.
  - On a motion by Blyth, seconded by Rogers the board voted to approve the 1.75% budget increase to the PVRS assessment.

#### New Business

- Cemetery Maintenance Proposal; July 1, 2017 to June 30, 2018 season.
  - Highway Superintendent Tom Walker solicited bids for the upcoming season
  - Out of the three solicitations, two companies responded
  - Snow & Sons: \$18,915.00; So. Mountain Lawn Care: \$21,300.00
  - On a motion by Rogers Seconded by Blyth the board voted to award the bid to Snows & Sons.
- Request from the Schell Bridge Advisory Committee via the Selectboard to notify MassDOT of appointment
  - The letter to MassDOT was signed
- Request of warrant article by petition to vote Northfield as a Compassionate Community
  - The Selectboard agreed to put the petition on the warrant

#### • Town Administrator's update

- o Met with MIIA
- o Received an email from the FRCOG and Sheriff's department offering participation in a regional dispatch grant at no cost to the town.
- Topics not reasonably anticipated by the chair 48 hours in advance of the meeting
- Correspondence:
  - Richard K. Hubbard; Franklin Land Trust (see Old Business 340 Caldwell Rd)
- Appointments:
  - On a motion by Rogers, seconded by Blyth the board appointed Timothy Rogers as an alternate to the ZBA; term expires 12/31/17.
- Boards and Committees /Announcements
  - o New Openings: A number of committees and boards have openings. A list is available for viewing on the Current Openings page of <a href="https://www.northfieldma.gov">www.northfieldma.gov</a> and on the Town Hall posting board.
  - o Announcements:
    - From the Tax Collector: Taxes are due April 3

# Proposed Agenda Items

- o Town Administrator position
  - Meeting scheduled for April 3; 8:30am.
- On a motion by Rogers, seconded by Blyth the board voted to adjourn at 6:40pm

Recorded by Sandra L. Wood, Secretary	
	04/05/2017
Selectboard Clerk	Date Approved