March 6, 2017 Northfield Town Hall 69 Main St

[NORTHFIELD BOARD OF SELECTMEN MEETING MINUTES]

[Joint meeting with the Finance Committee]

Selectboard Present: Jack Spanbauer, Chair; Tracy Rogers

Selectboard absent: Julia Blyth

Finance Committee: Lois Stearns, Chair; Dan Campbell; Tony Matteo; Bernhard Porada; Bonnie Tucker L'Etoile

Finance Committee absent: Chad Glover

Also Present: Sandra L. Wood, Town Secretary; Deb Mero, Accountant; Beth Walker, FinCom Admin. Asst.; Kayla

Drumgool & Tyler Bourbeau, BNCTV

The Selectboard joined the Finance Committee meeting already in progress at 7:00 pm.

PVRS Budget

- The group discussed information from an article in The Recorder of all the towns rebuffing the school district budget after their meeting on 3/2. To date there has been no official budget submission or information from the school district given to the towns.
- Spanbauer reviewed the FY18 projected revenues and questioned why the operating budget was going up 35% if the student population was going down 24%. He proposed level funding the school budget.
- The Finance Committee voted to recommend to the Selectboard to pull out the PVRS budget and place it after the omnibus and articles for the Town Meeting Warrant.
- The Selectboard agreed.

Capital Plan

• The group reviewed the capital plan and put place markers for the PVRS items.

On a motion by Spanbauer, seconded by Rogers the board voted to adjourn and leave the Finance Committee meeting at 7:50 pm

Recorded by Sandra L. Wood, Secretary	
Selectboard Clerk	3/21/17 Date Approved