

May 16, 2017  
Northfield Town Hall  
69 Main St

Selectboard Present: Tracy Rogers, Chair Pro Tem; Julia Blyth

Selectboard Absent: Jack Spanbauer

Also Present: Paul Boushell, Town Administrator; Sandra L. Wood, Town Secretary; Tyler Bourbeau, BNCTV

Others Present: Shelby Ashline, The Greenfield Recorder

- Meeting was called to order at 6:00 pm
- **Reorganization of the Selectboard**
  - On a motion by Rogers, seconded by Blyth the board voted to appoint John G. Spanbauer Chairman and a member of the Trustees of Soldiers' Memorials
  - On a motion by Rogers, seconded by Blyth the board voted to appoint Julia A. Blyth as Selectboard Clerk.
  - Department Liaisons, Regional Organizations and Subcommittee/Special Projects were assigned.
- **Review and Approval of Warrants**
  - On a motion by Blyth, seconded by Rogers the board voted to approve the 5/9/17 Payroll warrant of \$26,087.26
  - On a motion by Blyth, seconded by Rogers the board voted to approve the 5/9/17 Vendor warrant of \$169,752.72
  - On a motion by Blyth, seconded by Rogers the board voted to approve the 5/16/17 Payroll warrant of \$24,533.95
  - On a motion by Blyth, seconded by Rogers the board voted to approve the 5/16/17 Vendor warrant of \$47,666.83
- **Review and Approval of Minutes**
  - On a motion by Blyth, seconded by Rogers the board voted to approve the 05/01/17 minutes as written.
  - On a motion by Blyth, seconded by Rogers the board voted to approve the 05/02/17 minutes as written.
  - On a motion by Blyth, seconded by Rogers the board voted to approve the 5/11/17 minutes as written.
- **Interim Selectboard Meetings**
  - 5/11/17
- **Meetings attended by Selectboard members**
  - Blyth: Community Park Committee; FRCOG Energy Committee
  - Rogers: H.E.A.R.T.
- **Old Business**
  - Electrical Aggregation
    - Options will be to go with a new supplier or Eversource for town buildings.
    - Met with Hampshire Power and they have provided a bid
    - DPU will post rates for this year
    - Bids may be requested of Good Energy and Colonial Power.
    - Due to the population a town meeting vote would be needed to pursue a community aggregation.
- **New Business**
  - Request for Appropriation Transfer
    - On a motion by Blyth, seconded by Rogers the board voted to approve the request to transfer \$2,265.27 from Police Wages & Salaries to Police Expenses
- **Town Administrator's update**
  - RFP for Caldwell Rd with Andrea Woods of FRCOG
  - RFP for Sewer Dept. Engineering Study
  - Coordinating the NES parking lot repaving with the Recreation Commission/Summer Playground
- **Appointments:**
  - On a motion by Rogers, seconded by Blyth the board voted to appoint Pam Eldridge to the Trust Fund Committee; term expires 6/30/19.
- **Boards and Committees /Announcements**
  - New Openings: A number of committees and boards have openings. A list is available for viewing on the Employment Opportunities page of [www.northfieldma.gov](http://www.northfieldma.gov) and on the Town Hall posting board.
  - Announcements:

## [NORTHFIELD BOARD OF SELECTMEN MEETING MINUTES]

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- Memorial Day Parade May 29; starts at 10am at Trinitarian Church-Pentecost Cemetery-Nfld Elementary-Town Hall War Memorial
- Schell Bridge Update w/ Senator Rosenberg & State Officials; Northfield Elementary School; June 1, 2017 6:30pm
- Congressman Jim McGovern has changed his office visit from June 3 to June 10; 3:30 -4:30pm; Town Hall

### **Executive Session & Adjourn**

On a motion by Rogers, seconded by Blyth the board voted to go into executive session at 6:15pm under reason #2 per MGL 30A, Section 21A to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; specifically Town Administrator's Contract and to adjourn. On a roll call vote Rogers said yes and Blyth said yes.

Meeting Adjourned at 6:30pm

Recorded by Sandra L. Wood, Secretary

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Selectboard Clerk

05/30/17  
Date Approved