

February 6, 2018

Northfield Town Hall
69 Main St

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

Also Present: Willie Morales, Town Administrator; Tyler Bourbeau/Kayla Drumgool, BNCTV

Others Present: Tom Walker, Highway Superintendent; Carol Lebo, Chair and Joe Graveline, Historical Commission; Don Campbell

The meeting was called to order at 6:00 pm

- **Citizens' Concerns**
 - Don Campbell asked if Collier Cemetery Road has been officially discontinued beyond where the highway department plows turn around. The board was unsure, but agreed to look into it.
- **Review and Approval of Warrants**
 - On a motion by Spanbauer, seconded by Blyth, the board voted to approve the 1/30/18 Payroll warrant of \$22,859.13
 - On a motion by Spanbauer, seconded by Blyth, the board voted to approve the 1/30/18 Vendor warrant of \$29,919.48
 - On a motion by Spanbauer, seconded by Blyth, the board voted to approve the 2/6/18 Payroll warrant of \$40,426.95
 - On a motion by Spanbauer, seconded by Blyth, the board voted to approve the 2/6/18 Vendor warrant of \$19,809.25
- **Review and Approval of Minutes**
 - 1/23/18- tabled until Sandra returns
- **Interim Selectboard Meetings**
 - With the Finance Committee on 2/5/18
- **Meetings attended by Selectboard members**
 - Rogers: HEART Committee
 - Blyth: FRCOG Council
- **Old Business**
 - On a motion by Blyth, seconded by Spanbauer, the board voted to allow two teachers, one school administrator, and one School Committee member to become voting members of the HEART Committee.
- **New Business**
 - Historic Commission MOU
 - Carol Lebo and Joe Graveline explained the Memorandum of Understanding the Historic Commission intends to sign with several federally recognized tribal nations. They explained that this does not change anything and does not affect privately owned land, but opens communication in the proper way between the town and these nations.
 - Motion to Intervene with FERC
 - On a motion by Blyth, seconded by Spanbauer, the board voted to file a motion to intervene with FERC regarding the Northfield Mountain pumped storage hydro facility when the intervention period for the long-term license opens; the "protest/comments" section will be removed.
 - Surplus Highway Vehicles
 - Tom Walker explained why each of the listed vehicles was surplus. On a motion by Spanbauer, seconded by Blyth, the board voted to declare a 1978 Maxim Pumper, a 1982 International Vacuum Truck, a 2004 GMC Pickup, a 44' Box Trailer, and a 22' Box Trailer Shed as surplus.
 - Chapter 90 Reimbursements
 - On a motion by Spanbauer, seconded by Blyth, the board voted to accept a reimbursement from the state of \$338,925.39 for the Mount Herman Station Road Project.
- **Town Administrator's update**
 - Regarding the Parking Lot drainage project, Bill Latrell will look at the wetlands near the property to determine if the project is feasible before a land purchase.
 - State officials are planning a public hearing regarding the Schell Bridge in March; possibly March 1, 8, or 22. This will address vendor recommendations.

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- Employee evaluations by the town administrator will begin soon.
- **Appointments:**
 - On a motion by Rogers, seconded by Blyth, Tom King was appointed to the Building Planning and Use Committee, term expiring 12/31/2020
 - On a motion by Rogers, seconded by Blyth, Kevin Connolly was re-appointed to the Northfield Fire Department, term expiring 01/31/2019
 - On a motion by Rogers, seconded by Spanbauer, Adam Martin and Ethan Sicard were appointed to the EMS, terms expiring 12/31/2018. This was a correction to appointments made January 23, 2018.
- **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.northfield.gov and on the Town Hall posting board.
 - Announcements
 - Spanbauer announced that Eric Meals, the operator of the waste water treatment plant, had submitted his resignation, and the board expressed gratitude for Meals' years of effective service.
 - Spanbauer will give a presentation on the budget at the senior center on Tuesday, Feb 20th.

On a motion by Blyth, seconded by Spanbauer, the board voted to adjourn at 6:55 pm

Recorded by Julia Blyth, Clerk

	3/6/2018
Selectboard Clerk	Date Approved