

March 20, 2018

Northfield Town Hall
69 Main St

Selectboard Present: Tracy Rogers, Chair; Jack Spanbauer; Julia Blyth
Also Present: Sandra L. Wood, Town Secretary; Tyler Bourbeau, BNCTV
Others Present: Bob MacEwen, Board of Health Chair

- Meeting was called to order at 6:00 pm
- **Citizens' concerns**
 - Bob MacEwen:
 - Concerned about rumors and innuendo regarding personnel documents and how information is obtained.
 - Requested the Selectboard meet with multiple boards to address the issue of Air BnB's and possible bylaws
 - Joint meeting with the Assessors and setting a place marker for the 3% marijuana tax article at a future town meeting.
- **Review and Approval of Warrants**
 - On a motion by Spanbauer, seconded by Blyth the board voted to approve the 3/13/18 Payroll warrant of \$24,489.51
 - On a motion by Spanbauer, seconded by Blyth the board voted to approve the 3/20/18 Payroll warrant of 21,149.86
 - On a motion by Spanbauer, seconded by Blyth the board voted to approve the 3/20/18 Vendor warrant of \$222,962.12
- **Review and Approval of Minutes**
 - On a motion by Spanbauer, seconded by Blyth the board voted to approve the minutes of 03/06/18 as written.
 - On a motion by Spanbauer, seconded by Rogers the board voted to approve the minutes of 03/14/18 as amended.
- **Interim Selectboard Meetings**
 - March 14
- **Meetings attended by Selectboard members**
 - Rogers: HEART; teacher negotiations
- **Old Business**
 - Policy Articles
 - Updated copy of the warrant was not available. Rogers to request Morales provide a conclusive copy for Thursday, March 22.
 - Timing for signing and printing the warrant discussed. The warrant will require going to counsel before signing and submitted to the printer. The board is looking at April 17 as the printing deadline.
 - Review of the policy articles. Rogers to submit questions and comments to Morales.
 - Prioritization of Capital Articles
 - The board prioritized the capital items. Spanbauer to organize and submit results.
 - Tree inventory-Community Compact Cabinet
 - The inventory is for public street trees
 - Contract cost \$7,500.
 - Streets include: Maple, Warwick, School, Dickinson (between Main & East), East, Parker Ave, Meadow, Glen, East Northfield Rd., Holton, Pine Moody (between Main & Highland), Highland and trees within Pentecost Cemetery.
 - Project could be done this spring
 - On a motion by Spanbauer, seconded by Blyth the board voted to approve the agreement for the tree inventory.
 - Tree Hearing-scheduled for April 3, 2018
 - Postings at Town Hall and Dickinson Library

[NORTHFIELD BOARD OF SELECTMEN MEETING MINUTES]

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- **New Business**

- Open Space Committee: 2017 Community Stewardship Award
 - The Open Space Committee nominates Andrew Vernon as the 2017 recipient
 - Vernon is on the Stewardship Advisory and Energy Committee and has done the annual monitoring of the Northfield Town Forest for the past two years as well as monitoring the conservation restrictions.
 - Vernon is the president of the Greater Northfield Watershed
 - On a motion by Spanbauer, seconded by Blyth the board voted to award Andrew Vernon the 2017 Community Stewardship Award.

- **Announcements:**

- State representatives to update the Schell Bridge project on Thursday, March 22; 6:30pm; Nfld Elementary School
- State of our Town Spaghetti will be held Saturday, April 7. Doors open @ 4:30, dinner @ 5pm and presentation @ 6pm

- **Appointments:**

- On a motion by Spanbauer, seconded by Blyth the board voted to appoint Amanda Dunnell as Asst. EMD and Tom Newton as 2nd assistant; terms expire 01/30/2019

On a motion by Spanbauer, seconded by Blyth the board voted to adjourn at 7:00 pm

Recorded by Sandra L. Wood, Secretary

Selectboard Clerk

04/03/18
Date Approved