## [NORTHFIELD BOARD OF SELECTMEN MEETING MINUTES]

October 20, 2015

Northfield Town Hall

69 Main St

Selectboard Present: Jack Spanbauer, Chair; Jed Proujansky; Tracy Rogers

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

Absent: Brian S. Noble, Town Administrator

Others Present: H. Brian Wood, Northfield Autobody; Don Fish, Eversource; Bill Kilpatrick; Rachel Rapkin, The Recorder

The meeting was called to order at 7:00pm

#### • Citizens' concerns

 Bill Kilpatrick: Complaint against the Board of Health for lack of meetings. Requesting information on the recall vote.

#### Review and Approval of Warrants

- On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to approve the 10/13/15 Payroll warrant of \$26,300.85
- On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the 10/13/15 Vendor warrant of \$8,910.12
- On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to approve the 10/20/15 Payroll warrant of \$18,065.40
- On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the 10/20/15 Vendor warrant of \$46,671.22

# • Review and Approval of Minutes

On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the minutes of 10/6/15 as amended.

## Summary of Interim Selectboard Meetings

o 10/14/15-TA performance review

## Summary of meetings attended by Selectboard members

Proujansky: Municipal Coalition Against the Pipeline; formation and mission statement

## Old Business

- 7:00 pm Class II Hearing
  - Request from H. Brian Wood for a Class II-Used Car Dealer's license
  - Spanbauer opened the hearing at 7:00 pm. Read the special permit from the ZBA
  - On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the application for a Class II motor vehicle sales license.
  - Hearing closed at 7:06 pm
- 7:15pm Pole Hearing
  - Spanbauer opened the hearing at 7:15pm.
  - Eversource pole to be located at 104 Main Street to service 105 Main St.
  - Don Fish explained the position of the guy wire to be located on town land. The pole itself will be
    positioned on state property and Mr. Fish has been granted permission by the state to have the pole
    installed.
  - On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to approve the Eversource pole as posted.
  - Hearing closed at 7:17pm
- Comprehensive Zoning Revision bid award
  - One bid was received from RKG/Community Circle for \$50,000.
  - Spanbauer supported the company. They were used for the zoning study.

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 On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to accept the proposal and award the bid to RKG.

#### Correspondence:

o Letter from K. Rimby to thank Rob Leighton & Igor Komerzan

#### • Request for Use

- o Request from Jed Proujansky of the Municipal Communities Against the Pipeline to use the Northfield Elementary School Cafeteria on October 28, 2015 from 6pm-8pm.
  - Proujansky clarified the request was not so much from the MCAP but for the Selectboard to have a space for a get together and discussion about the pipeline.
  - On a motion by Rogers, seconded by Proujansky the board voted to sponsor the event on behalf of the Selectboard at the Northfield Elementary School. Spanbauer abstained.

Board and Committee Meetings/Announcements

Date	Activity	Time	Place
10/21/15	Planning Board	6pm	Town Hall
10/29/15	ZBA	7pm	Town Hall
11/2/15	Community Park Committee	7pm	Town Hall
11/3/15	Library Trustees	6pm	Dickinson Library
11/3/15	Selectboard	7pm	Town Hall

- 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.northfield.ma.us">www.northfield.ma.us</a> and on the Town Hall posting board.
  - o Announcements:
    - 10/24 Bulky Waste Day; Highway Garage; 9a-Noon
    - Rag Shag parade: 10/31; 6pm at Town Hall

On a motion by Rogers, seconded by Proujansky the board voted to adjourn at 7:30pm

Recorded by Sandra L. Wood, Secretary	
	11/03/15
Selectboard Clerk	Date Approved