

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

Also Present: Brian S. Noble, Town Administrator; Sandra L. Wood, Town Secretary; Tyler Bourbeau, BNCTV

Others Present: Brian & Brenda Bordner

The meeting was called to order at 7:10pm

- **Review and Approval of Warrants**

- On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to approve the 10/27/15 Payroll warrant of \$38,760.71
- On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the 10/27/15 Vendor warrant of \$63,296.42
- On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to approve the 11/03/15 Payroll warrant of \$26,058.87
- On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the 11/03/15 Vendor warrant of \$864,856.55

- **Review and Approval of Minutes**

- On a motion by Rogers, seconded by Proujansky the board voted to remove a line from the minutes of 10/20/15. Proujansky and Rogers yes, Spanbauer, no.
- On a motion by Proujansky, seconded by Rogers the board VOTED to approve the minutes of 10/20/15 as amended. Proujansky and Rogers yes, Spanbauer, no.

- **Summary of meetings attended by Selectboard members**

- Proujansky attended the Selectboard sponsored forum at the Elementary School on 10/28/15 and a Municipal Coalition Against the Pipeline meeting.

- **Old Business**

- Memo to the Committee, Commission & Boards RE: Handbook distributed by Noble on 10/29 for final comment.

- **New Business**

- MA Cultural Council FY2016 Transfer of Funds Contract
 - On a motion by Proujansky, seconded by Rogers the board VOTED to transfer \$4,400.00 to the local cultural council
- Thanks to town, county & state departments and residents for services during the 10/28/15 Kinder Morgan event
 - Police Dept., Brian Noble, Fire Department, State Police, Sheriff's Dept., Highway Dept., Michael Humphries (parking) and Brian Wood (parking & property use for lighting) and the staff at the Elementary School.
- Citation presentation to Brian Border
 - Citation read by Spanbauer, signed by Rep. Paul Mark and Speaker of the House Robert DeLeo and issued to Brian Bordner of Tri-State Precision acknowledging 50 years in business
- MOU between Northfield, Conway, Erving, Montague and the FRCOG
 - Draft agreement for services in regards to the NED project
 - On a motion Proujansky, seconded by Rogers the board VOTED to approve the draft agreement and allow Chair Spanbauer to sign the final agreement. Proujansky and Spanbauer yes, Rogers abstained.

- **Town Administrator Updates:**

- Maps from Kinder Morgan received.
- Communication with Doug Carey of Kinder Morgan re: road access and weight limits to roads and bridges.
 - Noble to do an inventory with Highway Superintendent Tom Walker and bring in the Water Commissioners.

- **Appointments:**

[NORTHFIELD BOARD OF SELECTMEN MEETING MINUTES]

November 3, 2015

Northfield Town Hall
69 Main St

- On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to appoint Robert G. Sullivan to the Cultural Council; term expire 6/30/2018.

- **Board and Committee Meetings/Announcements**

Date	Activity	Time	Place
11/04/15	Agricultural Commission	7pm	Town Hall
11/04/15	Conservation Commission	7:30pm	Town Hall
11/05/15	Board of Health	5:15pm	Town Hall
11/05/15	ZBA	7pm	Town Hall
11/05/15	Stewardship Advisory Committee	7pm	Town Hall
11/09/15	Finance Committee	7pm	Town Hall
11/12/15	Historical Commission	4pm	Town Hal
11/12/15	Board of Health	5:15pm	Town Hall
11/17/15	Energy Committee	5:30pm	Dickinson Library
11/17/15	Selectboard	7pm	Town Hall
11/17/15	Open Space Committee	7:30pm	Town Hall

- New Openings: A number of committees and boards have openings. A list is available for viewing on the Current Openings page of www.northfield.ma.us and on the Town Hall posting board.
 - Announcements:
 - There will be no special town meeting this fall
 - Dickinson Library: The FY2017-FY2022 Strategic Plan has been completed and is available for viewing online.
 - VY siren test; Saturday November 7 at noon.
 - Town Hall will be closed Wed. Nov. 11 for Veterans' Day
- **Proposed Agenda Items**
 - Tax hearing

Executive Session & Adjourn

On a motion by Spanbauer, seconded by Rogers the board VOTED to go into executive session at 7:35 pm to discuss Pending Litigation under reason #3 to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and adjourn. On a roll call vote Spanbauer said yes, Rogers said yes and Proujansky said yes.

Meeting adjourned at 8:15pm

Recorded by Sandra L. Wood, Secretary

Selectboard Clerk

11/17/15
Date Approved