

December 15, 2015

Northfield Town Hall  
69 Main St

## [NORTHFIELD BOARD OF SELECTMEN MEETING MINUTES]

Selectboard Present: Jed Proujansky, Chair Pro Tem; Tracy Rogers

Selectboard Absent: Jack Spanbauer

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

Others Present: Rachel Rapkin, The Recorder; Martha Rullman; John Schuster

- The meeting was called to order at 7:04pm
- **Review and Approval of Warrants**
  - On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to approve the 12/8/15 Payroll warrant of \$42,694.22
  - On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to approve the 12/8/15 Vendor warrant of \$47,786.69
  - On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to approve the 12/15/15 Payroll warrant \$19,836.73
  - On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to approve the 12/15/15 Vendor warrant \$38,865.68
- **Review and Approval of Minutes**
  - On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to approve the minutes of 12/01/15 as written
- **Summary of meetings attended by Selectboard members**
  - Spanbauer and Noble- Electrical Engineering Site meeting. Commended Andrea Woods from the FRCOG for her assistance.
- **Old Business**
  - Entergy Nuclear Vermont Yankee Sirens LOA
    - Chief Dunnell recommended the board decline the offer to take ownership of the VY sirens citing high cost of maintenance.
    - On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to select option 2 for ENVY to disable and remove all sirens identified from service within 60 calendar days after the PDEP becomes effective.
  - Amendment 1 to Task Order 14-1 (pellet boiler extension)
    - On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to extend the term for the pellet boiler extension.
    - The extension is good until October of 2016.
- **New Business**
  - Approval of PVRs Assessment for \$847,792.16
    - On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the PVRs Assessment for \$847,792.16.
  - **Annual liquor license renewals**
    - Kim Farmer dba Mim's Market; Wine & Malt off premise. Expires 12/31/16
    - William Barnes dba Northfield Food Mart; Wine & Malt off premise. Expires 12/31/16
    - Shelby Snow dba Northfield Golf Course LLC; All Alcohol on premise. Expires 12/31/16
    - Vasilios Parios dba Northfield Pizza House; Wine & Malt on premise. Expires 12/31/16
    - On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to approve the annual liquor license renewals for Kim Farmer dba Mim's Market for off premise Wine & Malt, William Barnes dba Northfield Food Mart for off premise Wine & Malt, Shelby Snow of Northfield Golf Course LLC for on premise All Alcohol and Vailios Parios dba Northfield Pizza House for on premise Wine & Malt all to expire on 12/31/2016.
  - Approval of installation of 3 STOP signs on Ferry & Pine Meadow Road
    - Request for installation for safety. Approved by Chief Leighton and Highway Superintendent Walker.

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- On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to hereby approve the request of First Light/GDF Suez for the installation of three stop signs on the public roads of the Town of Northfield at the intersection of Ferry and Pine Meadow Roads. Further, the Board of Selectmen authorizes First Light/GDF Suez to install said signs at the appropriate location and at the regulated height.
- Thanked First light for identifying the concern, donating and installing the signs.
- **Town Administrator Updates:**
  - Filed for Intervener status to FERC. Thanked Martha Rullman for providing detailed map of compressor station location.
  - Road cuts by Eversource to service power lines. Will request explanation of intent for clarification.
- **Appointments:**
  - **EMS re-appointments:** On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to re-appoint Mariah Anthony, Casey Bergeron, Bennett Chadbourne, Todd Czernich, Jill Fortier, Mark Fortier, Camron Kennedy, Shaina Kosloski, Edward Laraway, Mark Lebeda, Timothy Matthews, Joann Newton, Tom Newton, Shelleen Otto, Tim Putnam, Michael Shedd, Carolyn Taylor, Stephanie Townsley, Tom Valle, Carolyn Warger Czernich, Tammy Wheelock, and Randy Wheelock to the Northfield EMS; term expires 12/31/2016.
  - **Police re-appointments:**
    - On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to re-appoint John Cowan, William Kimball, Jeremy Lawler, Christopher Maselli, Justin Moody, Adam Paicos & Nathan Richards as Reserve Officers; terms expire 12/31/16
    - On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to re-appoint Jason Bassett, Christopher Blair, David Hastings, Robert Holst, James Palmeri, Christopher Redmond & David Shoemaker as Mutual Aid; terms expire 12/31/16
    - On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to re-appoint Thomas Chabot, Leonard Crossman, Patrick O'Connell, Todd Roche & Cody Wells as Auxiliary officers; terms expire 12/31/16
    - On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to re-appoint Vivien Venskowski & Sandra Campbell as Matrons; terms expire 12/31/16
  - **Building Utilization & Planning:** On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to re-appoint Lee Dresser to the Building Utilization & Planning ; term expires 12/31/2018
  - **Energy Committee-** On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to re-appoint Bob Pasteris & John Cevasco to the Energy Committee; term expires 12/31/2018
  - **Electronic Communications & Cable TV-** On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to re-appoint Brian Brault & Bruce Kahn to the Electronic Communications & Cable TV Committee; term expires 12/31/2018
  - **Emergency Services Facility** On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to re-appoint Robert Leighton to the Emergency Services Facility Committee; term expires 12/31/2020
  - **Historical Commission** On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to re-appoint Robert Hall to the Historical Commission; term expires 12/31/2018
  - **Zoning Board of Appeals** – On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to re-appoint Jennifer Cox to the Zoning Board of Appeals; term expires 12/31/2020

- **Board and Committee Meetings/Announcements**

Date	Activity	Time	Place
12/16/15	Community Preservation	4pm	Town Hall
12/16/15	Conservation Commission	7:30pm	Town Hall
12/17/15	Board of Health	5:45pm	Town Hall
12/18/15	Council on Aging	9am	Town Hall
12/21/15	Building Use & Planning	10am	Town Hall

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12/29/15	Selectboard	7pm	Town Hall
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- New Openings: A number of committees and boards have openings. A list is available for viewing on the Current Openings page of [www.northfieldma.gov](http://www.northfieldma.gov) and on the Town Hall posting board.
  - Announcements:
    - New Liquor License hearing originally scheduled for 12/15/15 for Cameron's Winery has been rescheduled for 12/29/15 at 7pm
    - Town Hall Holiday schedule: Closing Wednesday 12/23 at 2pm, returning Monday 12/28

On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to adjourn at 7:25pm.

Recorded by Sandra L. Wood, Secretary

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Selectboard Clerk

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Date Approved