

December 29, 2015

Northfield Town Hall
69 Main St

[NORTHFIELD BOARD OF SELECTMEN MEETING MINUTES]

Selectboard Present: Jack Spanbauer, Chair; Tracy Rogers

Selectboard Absent: Jed Proujansky

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

Others Present: Paul Cameron, Leslie Cameron; Ben Goody; Sgt. Richardson; Chief Leighton

The meeting was called to order at 7pm

- **Liquor License Hearing – Cameron’s Winery – Wine & Malt**
 - **Spanbauer read the public notice.**
 - The Cameron’s explained the need for the license to improve their business.
 - The comment form the Pioneer Valley Regional School Committee was read requesting an officer be at the elementary school crosswalk at the beginning and end of the school day. Chief Leighton commented that unless there was an emergency an officer is posted at the school at the times requested regularly.
 - On a motion by Spanbauer, seconded by Rogers the board unanimously approved the application by Cameron’s Winery to the ABCC for a Wine & Malt license.
- **Review and Approval of Warrants**
 - On a motion by Rogers, seconded by Spanbauer the board unanimously voted to approve the 12/22/15 Payroll warrant of \$31,807.24
 - On a motion by Rogers, seconded by Spanbauer the board unanimously voted to approve the 12/22/15 Vendor warrant of \$8, 816.67
 - On a motion by Rogers, seconded by Spanbauer the board unanimously voted to approve the 12/29/15 Payroll warrant of \$15,713.03
 - On a motion by Rogers, seconded by Spanbauer the board unanimously voted to approve the 12/29/15 Vendor warrant of \$75,545.37
- **Review and Approval of Minutes**
 - 12/15/15-tabled
- **Summary of meetings attended by Selectboard members**
 - **Rogers attended MCAP**
- **Old Business**
 - Sign Police Contract
 - minor changes were discussed
 - On a motion by Rogers, seconded by Spanbauer the board voted unanimously to approve the collective bargaining agreement between the Town of Northfield and the New England police benevolent Association July 1, 2015 to June 30, 2018
 - On a motion by Rogers, seconded by Spanbauer the board voted unanimously to the agreement to annually reopen the union contract for the sole purpose of revising article 12, section 12.2 the detail rate.
 - four copies of the contract were signed
 - four copies of letters to review detail wage yearly signed
- **New Business**
 - Appoint new Reserve Police Officer –
 - Goody is a full-time corrections officer
 - holds a BA in criminal justice from Bridgewater State
 - on a motion by Spanbauer seconded by Rogers, the board voted unanimously to appoint Benjamin Goody as a reserve officer; term expires 12/31/16
 - Vote to discontinue old voting machine authorization and to authorize new voting machine.
 - As requested by the town clerk the board voted the following
 - On a motion by Spanbauer seconded by Rogers the board voted unanimously to discontinue the use of the Accuview scanner.
 - On a motion by Spanbauer seconded by Rogers the board voted unanimously to start using the image cast optical scanner for vote counting.
 - Approval of Building Permit Fee Schedule

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- the board reviewed the changes of the building permit fee schedule
- On a motion by Rogers, seconded by Spanbauer the board voted unanimously to approve the two changes on the fee schedule.
- Class II and Class III licenses Renewals
 - on a motion by Rogers, seconded by Spanbauer the board voted unanimously to renew Henry Boyd DBA Boyd's Auto Body Class III Motor Vehicle Junk license; license expires January 1, 2017
 - on a motion by Rogers, seconded by Spanbauer the board voted unanimously to renew Homer F Browning, Jr., & Homer F Browning III DBA Homer F Browning III; Class III Motor Vehicle Junk license; license expires January 1, 2017
 - on a motion by Rogers, seconded by Spanbauer the board voted unanimously to renew Homer F Browning Jr., & Homer F Browning III DBA Homer F Browning III; Class II Used Car Dealers license; license expires January 1, 2017
- Schedule Liquor License transfer from Northfield Food Mart to Condor80 Inc; January 26. 2016 7pm
 - meeting schedule confirmed
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
 - the MA Municipal Association requires a delegate
 - the board agreed Noble to be voting delegate for Northfield as representative to M IA A and MMA.
- **Correspondence:**
 - Officer Paicos/DARE Program
- **Appointments:**
 - On a motion by Rogers, seconded by Spanbauer the board voted unanimously to appoint Deborah Campbell as an election officer; term expires 8/15/2016
 - On a motion by Rogers, seconded by Spanbauer the board voted unanimously to appoint Chris Savinski as Mutual Aid Officer; term expires 12/31/16
- **Board and Committee Meetings/Announcements**

Date	Activity	Time	Location
1/4/2016	Historical commission	4 PM	Town Hall
1/4/2016	Finance Committee	7 PM	Town Hall
1/4/2016	Community Park Committee	7 PM	Town Hall
1/5/2016	Library Trustees	6 PM	Dickinson Library
1/5/2016	Zoning Master Plan	7 PM	Town Hall
1/5/2016	Electronic Communications & Cable TV	7 PM	Town Hall
1/7/2016	Stewardship Advisory Committee	7 PM	Town Hall
1/11/2016	Finance Committee	7 PM	Town Hall
1/12/2016	Select board	7 PM	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.northfieldma.gov and on the Town Hall posting board.

On a motion by Rogers, seconded by Spanbauer the board voted to adjourn at 7:23 PM.

Recorded by Sandra L. Wood, Secretary

Selectboard Clerk

01/12/16
Date Approved