

MEETING OF THE NORTHFIELD SELECTBOARD

August 3, 2020

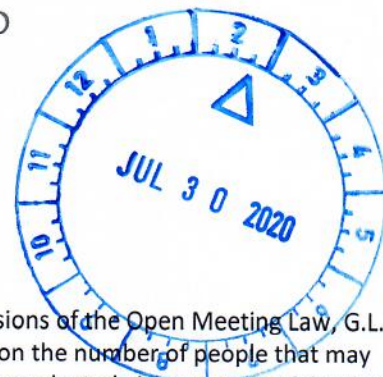
6:00 pm.

Northfield Town Hall
69 Main St. Northfield, MA

AGENDA

Draft

*Indicates a change from the draft version



- **Call to Order**

- Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the town of Northfield Selectboard will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Northfield's website, at northfieldma.gov. For this meeting, members of the public who wish to watch the meeting may do so in the following manner: The meeting will be filmed and broadcast in live time by BNCTV, Channel 17 and a link will be posted on the Town's website at northfieldma.gov. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event we are unable to do so, despite best efforts, we will post on the Town's website an audio or video recording, or other comprehensive record of proceedings as soon as possible after the meeting
- Reorganization of the Selectboard
 - Assignments

- **Citizens' concerns**

- **Review and Approval of Warrants**

- 7/16/20 Payroll warrant of \$90,152.21
- 6/30/20 Vendor warrant of \$93,494.40
- 7/16/20 Vendor warrant of \$328,278.06 (County Retirement/Insurance)
- 7/30/20 Payroll warrant of \$70,234.80
- 7/30/20 Vendor warrant of \$99,789.91

- **Review and Approval of Minutes**

- 7/6/20
- 7/8/20

- **Meetings/Events attended by Selectboard members**

- **Business**

- Cares Act Funding (PVRs)
- Town Hall Reopening Plan
- Traffic Count – Warwick Road (FRCOG)
- Appointment of Hill Town Accounting for Accounting Services
- Sign merged TA evaluation
- Request from Loaves & Fishes for emergency financial reimbursement: \$2,058.69 approved by the Trust Fund Committee.
- Sign Open Space and Recreation Plan contract with FRCOG

- **Town Administrator's update**

- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**

- **Correspondence:** PVRSD Opening

- **Appointments:**

- **Announcements**

- Greenfield Awarded Grant to Support Franklin County's Small Business

- **Recognition for Service**

- **Proposed Agenda Items**

- **Executive Session & Adjourn**

Personnel matter under M.G.L. c.30A, Sec. 21, Reason #1, To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties.