

December 18, 2018

Northfield Town Hall
69 Main St

Selectboard Present: Tracy Rogers, Chair; Alexander Meisner

Selectboard Absent: Julia Blyth

Also Present: Bernard Kubiak, Interim Town Administrator; Sandra L. Wood, Town Secretary; Kayla Drumgool, BNCTV

- Meeting was called to order at 6:00 pm
- **Review and Approval of Warrants**
 - Payroll warrant of \$24,586.12
 - Vendor warrant of \$55,571.45
 - On a motion by Rogers seconded by Meisner the board voted unanimously to approve the 12/18/18 payroll and vendor warrants as written.
- **Review and Approval of Minutes**
 - 11/19/18 Executive Session
 - 11/20/18 Executive Session
 - 12/4/18 Executive Session
 - On a motion by Rogers, seconded by Meisner the board voted unanimously to approve the executive session minutes of 11/19/18, 11/20/18 and 12/4/18 as written.
 - 12/11/18-tabled
- **Meetings attended by Selectboard members**
 - Rogers: Rural Policy Listening; Teacher Negotiations
- **Old Business**
 - Selectboard 2019 meeting schedule
 - Selectboard will meet alternate Mondays starting January 14, 2019
 - SBA Tower Agreement
 - Agreement language being evaluated
 - Caldwell Road Site
 - No changes. 6 month requirement waived.
 - Transfer of funds will be done and project moved forward when weather is better for removal of contaminated soil.
- **Town Administrator's update**
 - Treasurer/Collector interview; schedule 12/26/18 meeting to appoint and finalize SBA agreement
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
 - Kubiak available until early January for Town Administrator transition
- **Correspondence:**
 - Town of Erving: copy of letter to MassDOT RE: Heavy Commercial Vehicle Exclusion Study support
- **Appointments:**
 - On a motion by Rogers, seconded by Meisner the board voted appoint Barbara Lemoine to the Cultural Council; term expires 6/30/21
 - Re-appointments
 - Police
 - On a motion by Rogers, seconded by Meisner the board voted to re-appoint David Clark, Oleg Cobileanschi, John Cowan, Igor Komerzan, Jeremy Lawler, Christopher Maselli, Stephen Shearer, David Shoemaker, Benjamin Welcome and Derek Worden as Reserve Officers; terms expire 12/31/19
 - On a motion by Rogers, seconded by Meisner the board voted to re-appoint Leonard Crossman, William Kimball and Gary Sibilia as Auxiliary Officers ; terms expire 12/31/19
 - On a motion by Rogers, seconded by Meisner the board voted to re-appoint Vivien Venskowski as Matron; term expires 12/31/19

[NORTHFIELD SELECTBOARD MEETING MINUTES]

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- EMS
 - On a motion by Rogers, seconded by Meisner the board voted to re-appoint Maria Anthony, Jason Edson, Mitchell LaClaire, Edward Laraway, Joseph Larson, Adam Martin, Tom Newton, Shelleen Otto, Tim Putnam, Nino Rodriquez, Rachel Shearer, Michael Shedd, Carolyn Shedd, Ethan Sicard, Pat Spedding Stephanie Townsley, Amy Weeks, Tammy Wheelock, McLellan White, Casey Bergeron, Mark Fortier, Chief, Jill Fortier, Captain/Supplies, Tom Valle Asst. Chief/ALS Coordinator and Randy Wheelock, Capt/Vehicle Maintenance; terms expire 12/31/19
- On a motion by Rogers, seconded by Meisner the board voted to re-appoint Carol Pike, Linda Hescock and Randy Foster to the Council on Aging; terms expire 12/31/21
- On a motion by Rogers, seconded by Meisner the board voted to re-appoint Jerry Scott to the Electronic Communications & Cable TV Committee; term expires; 12/31/21
- On a motion by Rogers, seconded by Meisner the board voted to re-appoint Andrew Vernon, Susan O'Connor and Judith Wagner to the Energy Committee; terms expire 12/31/21
- On a motion by Rogers, seconded by Meisner the board voted to re-appoint Erin Jaworski to the Zoning Board of Appeals; term expires 12/31/23

On a motion by Rogers, seconded by Meisner the board voted to adjourn at 6:14pm.

Recorded by Sandra L. Wood, Secretary

Selectboard Clerk

1/14/19
Date Approved