[NORTHFIELD SELECTBOARD MEETING MINUTES]

December 26, 2018

Northfield Town Hall

69 Main St

Selectboard Present: Tracy Rogers, Chair; Julia Blyth; Alexander Meisner

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

- Meeting was called to order at 6:00 pm
- Review and Approval of Warrants
 - o 12/24/18 Payroll warrant of \$26,106.28
 - o 12/24/18 Vendor warrant of \$3,869.94
 - On a motion by Rogers, seconded by Blyth the board voted to approve the warrants as written.
- Old Business
 - o Treasurer/Collector Appointment
 - Kubiak recommended Melissa Murphy to the position of Treasurer/Collector
 - Murphy is working on certification and has municipal experience in the field
 - On a motion by Rogers, seconded by Meisner the board voted unanimously to appoint Melissa Murphy as Treasurer/Collector starting January 7, 2019 at \$27.96/hr through June 30, 2019 and add a step to \$28.59 beginning July 1, 2019.
 - SBA Cell Tower Agreement-tabled
- On a motion by Blyth, seconded by Rogers the board voted to adjourn at 6:15pm.

Recorded by Sandra L. Wood, Secretary	
	1/14/19
Selectboard Clerk	Date Approved