

[NORTHFIELD SELECTBOARD MEETING MINUTES]

June 12, 2019

Northfield Town Hall
69 Main St

Selectboard Present: Alexander Meisner, Chair; Tracy Rogers; Heath Cummings
Also Present: Andrea Llamas, Town Administrator; Kayla Drumgool, BNCTV

- Meeting was called to order at 3:00 pm
- **Review and Approval of Warrants**
 - 6/4/19 Payroll warrant of \$34,347.51
 - 6/4/19 Vendor warrant of \$32,539.55
 - 6/11/19 Payroll warrant of \$38,119.37
 - 6/11/19 Vendor warrant of 989,475.00
 - On a motion by Meisner, seconded by Rogers the board voted to approve the warrants as written.
- **Business**
 - ACO agreement
 - ACO will be an employee of the Sheriff's department
 - Seven towns are participating in the program
 - Llamas attends quarterly meetings
 - Northfield Police Dept. liaisons with the program
 - Shelburne dispatch handles ACO requests
 - On a motion by Meisner, seconded by Cummings the board voted to enter into agreement with the Franklin County Sheriff's Department and the Town of Northfield regarding the Regional Animal Control Services effective June 12, 2019. Meisner signed document
 - Special Town Meeting - Discussion of Articles
 - Article 2 removing Superintendent's Salary from the budget
 - Finance Committee voted to recommend passing over this article and recommended budget proposal of \$4,607,561.00 in article 3
 - Meisner read statement from Moderator Nathan L'Etoile explaining why he would not accept a motion to remove the salary from the budget
 - Llamas to provide handout explaining the budget numbers for article 3 at the special town meeting
 - On a motion by Rogers, seconded by Meisner the board voted to pass over Article 2 and explain why the Selectboard is not in favor of the Superintendent's contract
 - Article 3
 - On a motion by Rogers, seconded by Meisner the board voted to support the recommendation by the Finance Committee.
 - The recommendation includes the full saving of the Leyden school closing instead of the partial amount originally proposed.
- **Town Administrator Update**
 - Appropriation transfers will be included on the next few regular meetings
 - Invitation from the Pioneer Valley Veterans to attend an information and training event July 16
 - MassDARE request to place a donation box on town property
- On a motion by Meisner, seconded by Rogers the board voted to go into Executive Session at 3:30 pm for Possible Litigation to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the Town and the chair so declares and to adjourn. On a roll call vote Meisner said yes, Rogers said yes and Cummings said yes.
- Meeting adjourned at 3:55 pm.

Recorded by Sandra L. Wood, Secretary

Selectboard Clerk

7/1/19
Date Approved