[NORTHFIELD SELECTBOARD MEETING MINUTES]

September 4, 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; Tyler Bourbeau, BNCTV Others Present: Bill Kilpatrick, Gulf Rd.; Tom Walker, Highway Superintendent

- Meeting was called to order at 6:00 pm
- Citizens' concerns
 - o Bill Kilpatrick, Gulf Rd.: distributed copies of newspaper article featuring Gulf Rd. vehicle accident.
- Review and Approval of Warrants
 - o 8/28/18 Payroll warrant of \$36,109.52
 - o 8/28/18 Vendor warrant of \$219,628.35
 - o 9/4/18 Payroll warrant of \$21,246.92
 - o 9/4/18 Vendor warrant of \$1,978.65
 - On a motion by Rogers seconded by Blyth the board approved the warrants as shown above.
- Review and Approval of Minutes
 - o On a motion by Blyth, seconded by Rogers the board voted to approve the minutes of 08/21/18 as written.
- Meetings attended by Selectboard members
 - Town Administrator Recommendation forum w/ Community Paradigm
- Old Business none
- New Business
 - Request for Temporary One-Day Liquor License from the Kiwanis Club of Northfield for the Great River Challenge on September 30, 2018 from 7:00 am to 6:00 pm being held at the Northfield Mountain Recreation Area, 99 Millers Falls Rd.
 - On a motion by Blyth, seconded by Meisner the board voted to approve the request for Temporary One-Day Liquor License from the Kiwanis Club of Northfield for the Great River Challenge on September 30, 2018 from 7:00 am to 6:00 pm being held at the Northfield Mountain Recreation Area
- Town Administrator's update -none
- Topics not reasonably anticipated by the chair 48 hours in advance of the meeting
 - o Meisner asked about a traffic study for Ashuelot Rd. after having a conversation with a resident. Kubiak has spoken with the same resident, is gathering information and will be reporting back.
- Correspondence:
 - o W. Kilpatrick RE: Gulf Rd. problems
- Appointments:
 - Request to re-appoint Tom King as an Election Officer; term expires 8/15/19
 - On a motion by Rogers, seconded by Blyth the board voted to re-appoint Tom King as an Election Officer; term expires 8/15/19
- Announcements
 - Gulf Road will be closed Wed. Sept. 12 from 8am-completion for roadwork. Detours will be posted.
 - Culvert replacement
 - School bus run will be allowed in the a.m. then road will be closed up to Roberto's
 - Ledge work tentatively scheduled for October
 - Traffic study field work has been completed with a report to follow in fall
 - Request for additional signage of "falling rock" and "icy conditions" will be looked into
 - Planning Board forum on zoning marijuana related business; Dickinson Library; Wed. Sept. 5. 6:30pm

On a motion by Rogers, seconded by Blyth the board voted to adjourn at 6:15 pm.

Recorded by Sandra L. Wood, Secretary	
	9/18/18
Selectboard Clerk	Date Approved