

[NORTHFIELD SELECTBOARD MEETING MINUTES]

September 18, 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; Kayla Drumgool, BNCTV

Others Present: Bill Kilpatrick, Gulf Rd; Bonnie Greene, Winchester, NH; Carol Lebo, Historical Commission Chair; Rich Fitzgerald, Planning Board Chair

- Meeting was called to order at 6:00 pm
- **Citizens' concerns**
 - Bill Kilpatrick, Gulf Rd.: inquired on the traffic study due to come out in October; continuing roadwork on Gulf Rd.
 - Bonnie Greene, Winchester, NH; condition of West Northfield Cemetery and mold issue on Veterans Memorial
 - Requested if relative's stone could be adjusted and a new flag holder provided. Kubiak will have stone assessed. Highway Superintendent Tom Walker will contact Snow's & Sons about current cemetery condition.
 - Denis Brennan of the Veterans Memorial Committee will be contacted about providing a flag holder. Brennan emailed the memorial mold issue will be attended to and resolved.
 - Carol Lebo, Historical Commission: requested information on rejected bylaw the Historical Commission proposed for town meeting 2018.
- **Review and Approval of Warrants**
 - 9/11/18 Payroll warrant \$31,835.08
 - 9/11/18 Vendor warrant \$43,894.98
 - 9/18/18 Payroll warrant \$25,657.75
 - 9/18/18 Vendor warrant \$58,735.72
 - On a motion by Rogers, seconded by Blyth the board voted unanimously to approve the warrants as written.
- **Review and Approval of Minutes**
 - On a motion by Blyth, seconded by Meisner the board voted to approve the minutes of 9/4/2018 as written.
 - On a motion by Blyth, seconded by Meisner the board voted to approve the minutes of the 8/7/18 Executive Session as written.
- Interim Selectboard Meetings- none
- **Meetings attended by Selectboard members**
 - Blyth: First Light Settlement Negotiations; Community Park Committee; School Committee budget
 - Meisner: Golden Cane presenter to Ms. Glabach;
 - Rogers: School Committee budget; Emergency Services Facility Committee
- **Old Business**
 - Code of Conduct policy-tabled
- **New Business**
 - Chapter 90 reimbursement request of \$11,800 for So. Mountain Rd. culvert replacement; \$11,800 for Holton Rd.; \$30,636.94 for So. Mountain Rd.
 - On a motion by Blyth, seconded by Meisner the board approved the Chapter 90 reimbursements as written.
 - Rich Fitzgerald, Planning Board Chair: Proposal for zoning marijuana establishments
 - Planning Board to hold a second forum in October to include a draft bylaw for review.
 - Discussed scheduling town meeting in December.
 - Carol Lebo, Historical Commission Chair: Original Fire House plaque installation
 - October 6, 2018 at 11am there will be a dedication ceremony of Northfield's first fire house. Lebo thanked Chief Dunnell, Lois Stearns and Dave Quinn, Jr. for their historical assistance. The plaque on the former fire house was acquired using Community Preservation funds.

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- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
 - House 4675 Dunnell Employment amendment suggestion
 - On a motion by Rogers, seconded by Blyth the board voted unanimously to consider the change that Senator Domenico suggests as a technical amendment.
- **Appointments:**
 - On a motion by Rogers, seconded by Blyth the board voted to appoint Christine Harris, Liz L'Etoile, Barbara King, and Judi Matteo as Election Officers; terms expire 8/15/19
 - On a motion by Rogers, seconded by Blyth the board voted to appoint Yolanda Merchant to the Community Preservation Commission; term expires 6/30/19
- **Announcements**
 - Meisner is using the town of Northfield as a case study for his Regional Economy of New England class
- **Proposed Agenda Items**
 - Chapter 90 signoffs

Executive Session & Adjourn

On a motion by Rogers, seconded by Blyth the board voted to go into executive session at 6:25pm to discuss Contract Negotiation under M.G.L. c.30A, Sec. 21 (2) To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel and adjourn. On a roll call vote Rogers said yes, Blyth said yes and Meisner said yes.

Meeting adjourned at 7:00 pm.

Recorded by Sandra L. Wood, Secretary

Selectboard Clerk

10/2/18
Date Approved