

[NORTHFIELD SELECTBOARD MEETING MINUTES]

October 16, 2018

Northfield Town Hall
69 Main St

Selectboard Present: Tracy Rogers, Chair; Julia Blyth; Alexander Meisner
Also present: Bernard Kubiak, Interim Town Administrator; Tyler Bourbeau, BNCTV
Others present: Bill Kilpatrick, Gulf Road; Robin Conley, Community Park Committee

- Meeting called to order at 6:00 PM

- **Citizens' concerns**

Bill Kilpatrick, Gulf Road: appreciated that paving is getting done. Expressed amazement at the size of the project.

- **Review and Approval of Warrants**

- o 10/9/18 Payroll warrant of \$26,675.92
- o 10/9/18 Vendor warrant of \$12,628.89
- o 10/16/18 Payroll warrant \$25,833.92
- o 10/16/18 Vendor warrant \$535,235.72

Rogers moved to approve all warrants for the amounts shown above. Blyth seconded. Vote unanimous yes.

- **Review and Approval of Minutes**

- o 10/2/18: Blyth moved to accept with amendments, Meisner seconded. Vote unanimous yes.
- o 9/28/18: Blyth moved to accept, Meisner seconded. Vote unanimous yes.

- **Interim Selectboard Meetings**

Selectboard attended a meeting of the Town Governance Study Committee immediately prior to this meeting (5pm, Oct 16)

- **Meetings attended by Selectboard members**

- o Meisner attended a PVRSD meeting; Phone meeting with Supt. Scagel
- o Blyth attended at HEART committee meeting and relicensing settlement meeting with First Light.

- **New Business**

- o Community Park Committee update from Robin Conley. Park Committee established out of the Master Plan and OSRP process. Committee interested a lot near the Schell Bridge currently being offered for sale by NMH. Discussion of issues with the lot, including old laundry facility and closed landfill. Bernie will work on due diligence.

- **Town Administrator's update**

- o Advertised for town accountant position; several candidates.
- o Animal Control Officer meeting for the regional possibility has been postponed. We may need to continue on our own rather than pursuing the regional option.
- o RFP for the cell tower is almost finished.
- o Planning Board held another meeting on marijuana zoning last week.

- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**

- o Signed election warrant for Nov 6 midterm election.
- o Signed excise tax.
- o Appointed Deb Mero as interim town accountant Nov 1 to Nov 30, 2018. Motion by Blyth, seconded by Meisner. Unanimous yes vote.
- o Named Blyth as designee for municipal aggregation legal review call on 10/23. Motion by Rogers, seconded by Meisner. Unanimous yes vote.
- o Designated Patricia Smith to access Northfield's Mass Energy Insight data so she can assist with Green Communities reporting. Motion by Blyth, seconded by Meisner. Unanimous yes vote.

- **Announcements**

- o School Committee Candidate Forum Oct 30 at 7pm at PVRSD
- o Moody Center Launch Event Oct 23 from 1-4pm

- **Adjourned at 6:29. Motion by Rogers, Seconded by Blyth. Unanimous yes.**

Recorded by: Julia Blyth, Selectboard Clerk

Selectboard Clerk

10/30/18
Date Approved