

MEETING OF THE NORTHFIELD SELECT BOARD

October 3, 2023

5:00 pm

Northfield Town Hall
69 Main St. Northfield, MA

AGENDA

*Indicates a change from the draft version

Topics may start earlier than specified, unless there is a hearing scheduled



- **Call to Order**
- **5:00 p.m. Executive Session: Boyer Litigation under M.G.L. C.30A, Sec.21(3)** 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 public body and the chair so declares.
- **Scheduled Appointments**
 - **6:00 pm**
 - Transfer Station Attendant appointment-Jeff Loomis
 - Monster Dash Special Permit request
 - MSTCA/MIAA Cross Country meet Special Permit request for:
 - October 21, 2023
 - November 11, 2023
 - Request for Temporary Vendor, Hawker & Peddler License, Trinity Solar-Justin McDonald, date to be determined upon approval 11am to 8pm
 - **6:30-7:30** EMS Presentation
- **Citizens' Concerns (limit 3 minutes per speaker)**
- **Review and Approval of Warrants**
 - Payroll warrant [amount]
 - Vendor warrant [amount]
- **Review and Approval of Minutes**
 - 9/19/23
- **Interim Selectboard Meetings**
 - 9/26/23
- **Meetings/Events attended by Selectboard members**
- **Town Administrator's update**
 - 10/17 visit by Senator Comerford/Representative Whipps – review topics for discussion
 - Performance Evaluations and Process/Timing
 - Highway Maintenance Position
- **Business**
 - ARPA – Fire Department Grant Match request (\$6,033.00)
 - Building Permit Fee Schedule
 - Emergency Services Committee Members
 - Firstlight Erosion Control – Shared Consulting Services and Memorandum of Understanding with the Franklin Regional Council of Governments (\$2,500.00)
 - Fire Chief Extension of Employment Bill – Select Board to approve new language limiting extension to August 13, 2024
 - Requests from Kerns
 - Vendor Warrant schedule
 - Amend 6/13/23 and 9/5/2023 minutes
 - Remote Town Meetings
 - Select Board Holidays Meeting Schedule
 - Time off request
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Committee/Board Appointments**
 - Appoint Steve Malsch as an Auxiliary member of the Northfield Fire Department; term expires 01/31/24
- **Proposed Agenda Items**
- **Announcements**
- **Recognition for Service:** Letter of appreciation of service from Dorothy Koda re: Officer Chad Sumner
- **Adjourn**