

MEETING OF THE NORTHFIELD SELECTBOARD

October 19, 2020

6:00 PM

Northfield Town Hall
69 Main St. Northfield, MA

AGENDA

Draft

*Indicates a change from the draft version



- **Call to Order**
 - Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the town of Northfield Selectboard will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Northfield's website, at northfieldma.gov. For this meeting, members of the public who wish to watch the meeting may do so in the following manner: The meeting will be filmed and broadcast in live time by BNCTV, Channel 17 and a link will be posted on the Town's website at northfieldma.gov. Limited in-person attendance of members of the public may be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event we are unable to do so, despite best efforts, we will post on the Town's website an audio or video recording, or other comprehensive record of proceedings as soon as possible after the meeting
- **Citizens' concerns**
- **Review and Approval of Warrants**
 - 10/8/2020 Payroll warrant of \$63,940.38
 - 10/8/2020 Vendor warrant of \$632,729.54 (Tech School Assess; FY20 encumbrance; Asphalt purchase; NES articles)
- **Review and Approval of Minutes**
 - 10/5/20
- **Interim Selectboard Meetings**
- **Meetings/Events attended by Selectboard members**
- **Business**
 - Chief Dunnell; new appointments to Fire Department
 - Rebecca Frost; request to appoint as Fred Wells Will Trustee
 - Change Order NES Fire Alarm voice System \$15,488.00; Fire Alarm ceiling demo \$15,849.00; 400amp feeder and switchboard \$30,653.00 and additional phones \$6,422.98
 - Highway Surplus list
 - 1986 AM General Flatbed Truck with log loader
 - 2 used excavator rubber tracks
 - 2 used tractor tires
 - Issuance of Cameron's Winery LLC change of location license
 - Nelson Mills Pond Dam – DCR Registration
 - Community Compact Financial Policies & Procedures Workgroup Representative
 - Selectboard Meeting Schedule change
- **Town Administrator's update**
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:**
- **Appointments:**
 - Edward Curtis, Michael Magnuson, Tyler Hunter and Keith Stark to the Nfld Fire Dept. term expires 01/31/21
- **Announcements**
- **Recognition for Service**
- **Proposed Agenda Items**
- **Executive Session & Adjourn**