

MEETING OF THE NORTHFIELD SELECT BOARD

12/19/23

6:00 pm

Northfield Town Hall
69 Main St. Northfield, MA
AGENDA

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

- **Call to Order**
- **Scheduled Appointments**
 - 6:30 pm Conservation Commission update with Bill Llewelyn
- **Citizens' Concerns (limit 3 minutes per speaker)**
- **Review and Approval of Warrants**
 - 12/13/23 Payroll warrant of \$100,155.89
 - 12/13/23 Vendor warrant \$308,703.80
- **Review and Approval of Minutes**
 - 12/5/23
- **Interim Selectboard Meetings**
- **Meetings/Events attended by Selectboard members**
- **Town Administrator's update**
 - 2023 Mosquito District Report
 - Double Poles – Highland Ave
- **Business**
 - Resignation letter from Chris Miner
 - Grant Development Director Resignation and Position Posting
 - Discussion on approach to review updated Police Department Policies and Procedures
 - Fire Department Policies and Procedures
 - Select Board policy: Town Lawyer Access
 - Possible Special Town Meeting (January) – Draft Articles
 - Select Board Fiscal Year 2025 Proposed Budget
 - Governance Section of the Select Board Goals (new Annual Report)
 - Strategic Goals Section (new Annual Report)
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Committee/Board Appointments**
 - Re-appointments: Zoning Board of Appeals; Police part time/mutual aid; Emergency Medical Services; Historical Commission; Council on Aging; Energy Commission
- **Proposed Agenda Items**
- **Announcements**
 - Fred W. Wells Fund 2024-2025 Scholarship applications are available in the main hallway in Town Hall. Deadline March 20, 2024
- **Recognition for Service**
- **Adjourn**

