

MEETING OF THE NORTHFIELD SELECT BOARD

January 10, 2023

6:00 pm

Northfield Town Hall

69 Main St. Northfield, MA

AGENDA

Draft

*Indicates a change from the draft version

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



- **Call to Order**
- **Scheduled Appointments**
 - **6:00 pm:** Chief Hall
 - Department updates
 - Officer Cobileanschi
 - Safety & School Resource Officer (SRO)
 - Proposed potential road closures during inclement weather
 - MOU between the Town of Northfield Police Department and Thomas Aquinas College
 - Agreement between the Town of Erving and Clinical Support Options Inc. to provide co-response clinical professional services to the Town of Northfield effective July 1, 2022
- **Review and Approval of Warrants**
 - 12/14/22 Payroll warrant of \$4,501.18
 - 12/28/22 Payroll warrant of \$79,147.56
 - 12/28/22 Vendor warrant of \$309,969.75 (Transfer Station, Health Ins., Hwy WRAP)
 - 1/11/23 Payroll warrant
 - 1/11/23 Vendor warrant
- **Review and Approval of Minutes**
 - 12/20/22
- **Interim Selectboard Meetings**
- **Meetings/Events attended by Selectboard members**
- **Town Administrator's update**
- **Business**
 - ARPA: Store Improvement Program
 - Recognition letter of the Emergency Services Facility Committee for service
 - Finalize Select Board written response to preliminary review meeting re: SoulFest
 - Re-affirm Special Town Employees & new request from Franklin County Solid Waste District for Special Town Employee
 - Designate the members of the Board of Health, Board of Assessors, and the Conservation Commission's contract consultant as "Special Municipal Town Employees" pursuant to the state policy of the Select Board adopted October 6, 2015.
 - Move that the Select Board designate the position of Franklin County Solid Waste Management District Representative as a special municipal employee position for the Town pursuant to M.G.L. c. 268A, section 1(n)
 - Move that the Select Board designate the position of Franklin Solid Waste Management District alternate representative as a special municipal employee position for the Town pursuant to M. G.L. c. 268A, section 1(n)
 - Submit 2022 Annual report to the Alcoholic Beverages Control Commission
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Citizens' Concerns**
- **Correspondence:**
 - Letter of resignation from Lois Stearns from the Finance Committee
 - Letter of resignation from Deb Lanoue from the Community Preservation Committee
 - RE: SoulFest- Barbara Brassor, Jamie Yost, Margo Fleck
- **Committee/Board Appointments**
 - Grandin Water District Commissioners
 - Peter Vearling, Council on Aging; term expires 12/31/25
 - Larry Hansen, Zoning Board of Appeals Alternate; 12/31/25
 - Re-appointment
 - Al Dietrich, Zoning Board of Appeals; term expires 12/31/27
 - Michael Bird, Zoning Board of Appeals full member from alternate; term expires 12/31/26 (resignation fill)
 - Steve Stoia, Schell Bridge Advisory Committee; term expires 12/31/25
- **Proposed Agenda Items**
- **Announcements**
- **Recognition for Service**-Lois Stearns for service to the town for 32 years, Select Board 1990-1996 and Finance Committee 1997-2022
- **Adjourn**