

MEETING OF THE NORTHFIELD SELECT BOARD

February 7, 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: Sewer Department/Commission update
 - 6:15 pm: Highway Superintendent Tom Walker- post storm update
 - 6:30 pm: 350th Anniversary update
 - **Review and Approval of Warrants**
 - Payroll warrant [amount]
 - Vendor warrant [amount]
 - **Review and Approval of Minutes**
 - 01/24/23
 - 01/30/23 w/Finance Committee
 - **Interim Selectboard Meetings**
 - 1/30/23 w/ FinCom
 - **Meetings/Events attended by Selectboard members**
 - **Town Administrator's update**
 - **Business**
 - Emergency Services Facility Schedule/Calendar
 - Emergency Services Facility Bid Qualification Committee
 - Special Events Policy-Sewer & Water
 - FY24 budget update
 - Select Board Stipends
 - **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
 - **Citizens' Concerns**
 - **Correspondence:**
 - Angela Wheeler & Robin McKeon: opinions on special event policy
 - Sewer Commission request for inclusion on special event policy application
 - **Committee/Board Appointments**
 - Re-appointments
 - Fire Department:
 - Officers: Chief/Forest Fire Warden, Floyd "Skip" Dunnell, Asst. Chief/Asst. Forest Fire Warden/Auxiliary, David Quinn Jr., Capt./Asst. Forest Fire Warden Michael Quinn, 1st Lieutenant Rob Hunter, 2nd Lieutenant Jeff Grover, 3rd Lieutenant Scott Milton, Secretary/Treasurer Amanda Dunnell
 - Firefighters: Mariah Anthony, Patrick Brunette, Dan Chabott, Jacob Fuess, Andrew Goodwin, Tyler Hunter, Tom Jackson, Chris Kalinowski, Mike Magnuson, Steve Malsch, Caileb Milton, Dan Momaney, Tim Momaney, Jay Nelson, Eric Oakes, Keith Stark, Derek Worden
 - Auxiliary: Kevin Connelly, Fredd Fuller, Jim Wright; terms expire 1/31/24
 - Emergency Management Director Floyd "Skip" Dunnell & EMD Asst. Amanda Dunnell; terms expire 1/30/24
- **Proposed Agenda Items**
- **Announcements:**
 - Emergency Services Facility meeting on Wednesday February 8 @ 6pm
 - PVRSD budget subcommittee hearing Thursday February 9 @ 6pm in the kiva
- **Recognition for Service**
- **Adjourn**

