

# MEETING OF THE NORTHFIELD SELECT BOARD

June 13, 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
    - Michael Quinn, Fire Department
  - 6:30 pm
    - Recreation Summer Program Counselor Appointments
- Citizens' Concerns
- Review and Approval of Warrants
  - Payroll warrant [amount]
  - Vendor warrant [amount]
- Review and Approval of Minutes
  - 5/30/23
- Interim Selectboard Meetings
- Meetings/Events attended by Selectboard members
- Town Administrator's update
- Business
  - Economic Development Committee
    - Mission and Objectives
    - Membership
  - Public Meeting Postings, Public Comment Policy
  - Campus/Center Community Collaborative Committee (C5)
  - Special Event Policy – Indemnification (Hold Harmless) language addition
  - School Resource Officer Update
  - ARPA Approvals
    - Store Front Improvement Grant – Stellar Kayaks
    - COVID Premium Pay
  - Vote End of the Year Transfers
  - Sign Regional Energy Planning Assistance Grant MOU with FRCOG for technical assistance
  - Sign Letter of support for Small Bridge Program Application
  - Time Off Request
- Possible Executive Session: **Emergency Services Facility real estate options under M.G.L. c.30A, Sec. 21 (6)** To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.
  - Special Town Meeting Warrant
- Topics not reasonably anticipated by the chair 48 hours in advance of the meeting
- Committee/Board Appointments
- Proposed Agenda Items
- Announcements
- Recognition for Service
- Adjourn