## MEETING OF THE NORTHFIELD SELECT BOARD

June 27, 2023 6:00 pm

Northfield Town Hall 69 Main St. Northfield, MA AGENDA

\*Indicates a change from the draft version

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

- Call to Order
- Scheduled Appointments
  - o 6:00 pm Amanda Lynch Town Clerk Job Description and Appointment
  - o Council on Aging appointment; Robin Jenkins, Administrative Program Assistant
  - o Matthew Sheldon for Shaun Naughton/Brown Dog Bike Tours; special event permit application for cycling challenge
- Citizens' Concerns (limit 3 minutes per speaker)
- Review and Approval of Warrants
  - o 06/28/23 Payroll warrant
  - o 06/28/23 Vendor warrant
- Review and Approval of Minutes
  - 0 06/13/2023
- Interim Selectboard Meetings
- Meetings/Events attended by Selectboard members
- Town Administrator's update
- Business
  - Special Town Meeting Warrant
  - Cameron's Winery request for 1-day Temporary Liquor License; Fiddleheads Gallery/Deerfield Valley Art Association art show 105 Main St; July 20, 2023, 5:30pm-9:00pm
  - Letter of Appreciation to William Messer (BJ)
  - School Resource Officer update
  - o Review Franklin Regional Council Of Government request \$2500 for First Light Erosion
  - Vote End of the Year Transfers
  - Sign Letter of support for Municipal Road Safety Grant
- Topics not reasonably anticipated by the chair 48 hours in advance of the meeting
- Committee/Board Appointments
  - Re-appointments
    - Veterans Graves Officer: Denis Brennan; term expires 6/30/24
    - Community Preservation Commission: Lara Dubin and Lindsay McCarthy; term expires 6/30/24
    - Town Hall Master Plan: Steve Seredynski; term expires 6/30/24
  - Appointments
    - Cultural Council: Cynthia Durham; term expires 6/30/26
- Proposed Agenda Items
- Announcements
  - Please reduce speed on roads
- Recognition for Service
- Adjourn

