

MEETING OF THE NORTHFIELD SELECT BOARD

July 11, 2023

6:00 pm

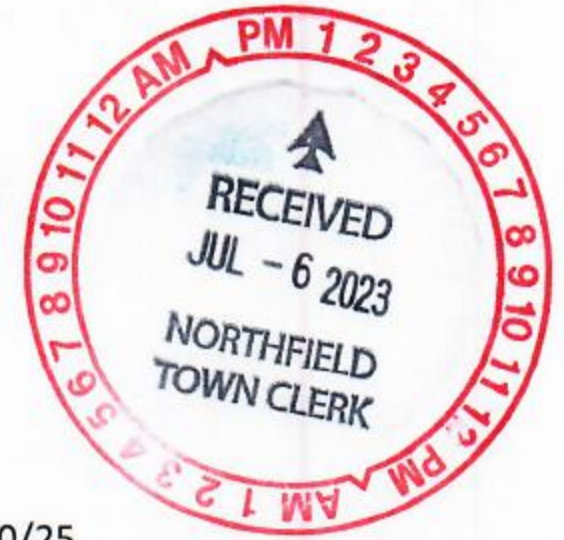
Northfield Town Hall
69 Main St. Northfield, MA

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
 - Tom Walker-Town Hall parking lot; road maintenance update
 - Matt DiLuzio, Robert Perlman Open Space Appointment; term expires 6/30/25
- **Citizens' Concerns (limit 3 minutes per speaker)**
- **Review and Approval of Warrants**
 - Payroll warrant [amount]
 - Vendor warrant [amount]
- **Review and Approval of Minutes**
 - 06/27/23
- **Interim Selectboard Meetings**
- **Meetings/Events attended by Selectboard members**
- **Town Administrator's update**
- **Business**
 - Review Fire Chief Job Description; creation of committee & timeline
 - End of Fiscal Year 2022 Account Transfers
 - Review Audit and Management Letter & Town Responses
 - Review and discuss schedule for Select Board priority and goal setting
 - LAND Grant letter of support
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Committee/Board Appointments**
 - Accept Lisa McLoughlin's resignation from the Historical Commission
 - Appoint Mary Mayshark-Stavelly as full member to the Historical Commission; term expires 12/31/25
 - Accept Robin Conley's resignation from Conservation Commission and Open Space Committee
 - Re-appointments
 - Bill Llewelyn and Charlie Blanker to the Conservation Commission; terms expires 6/30/26
 - Bill Llewelyn to the Agricultural Commission; term expires 6/30/23
 - Correction
 - Cynthia Durham to the Cultural Council; term expires 6/30/25
- **Proposed Agenda Items**
- **Announcements**
- **Recognition for Service**
- **Possible Executive Session: LAND Grant real estate discussion 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. Review and approval of executive session minutes 5/30/23 & 6/13/23
- **Adjourn**