

MEETING OF THE NORTHFIELD SELECT BOARD

01/23/24

6:00 pm

Northfield Town Hall
69 Main St. Northfield, MA

AGENDA

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

- **Call to Order**
- **Scheduled Appointments**
 - 6:00 pm – EMS appointments: Marissa Atkins & Brian Dew (Mark or Cam)
 - 6:15 pm – Library Circulation Assistant Appointment
 - 6:30 pm – Chief Hall
 - Police Officer Appointment
 - Police Department Policies
- **Citizens' Concerns (limit 3 minutes per speaker)**
- **Review and Approval of Warrants**
 - Payroll warrant [amount]
 - Vendor warrant [amount]
- **Review and Approval of Minutes**
 - 1/9/2024
- **Interim Selectboard Meetings**
- **Meetings/Events attended by Selectboard members**
- **Town Administrator's update**
 - Highland Ave Sidewalks and Culvert
 - Grant Development Director Position
 - Composition of Grandin Water District Commissioners
 - Business Park Feasibility Study Grant
- **Business**
 - Fire Department
 - Policies
 - Fire Chief Succession Plan/Process to review and appoint new Fire Chief
 - Reappointments; Floyd Dunnell III, Chief; Mike Quinn, Assistant Chief; Rob Hunter, Captain; Jeff Grover, 1st Lieutenant; Chris Kalinowski, 2nd Lieutenant; Caileb Milton, 3rd Lieutenant; Amanda Dunnell, Secretary; Mariah Anthony, Pat Brunette, Dan Chabott, Shane Duclos, Jacob Fuess, Andrew Goodwin Jr., Tyler Hunter, Tom Jackson, Mike Magnuson, Scott Milton, Dan Momaney, Dan Momaney, Tim Momaney, Jay Nelson, Eric Oakes, Keith Stark, Derek Worden terms expire 1/31/25
 - Kevin Connelly, Fredd Fuller, Steve Malsch, Jim Wright as Auxiliary members; terms expire 1/31/25
 - Direct Local Technical Assistance Projects
 - Approve Annual Report to the Alcoholic Beverage Control Commission
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Committee/Board Appointments**
 - Re-affirm Special Town Employees
 - Vote to 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 Selectboard adopted October 6, 2015.
 - Re-appoint Floyd Dunnell as Emergency Management Director; term expires 1/30/25
 - Re-appoint Amanda Dunnell as Assistant Emergency Management Director; term expires 1/30/25
 - Appoint Joanne Pickar, Elizabeth Whitcomb, Jane Kilgore and Christine Harris as Election Officers; terms expire 8/15/24
- **Proposed Agenda Items**
- **Announcements**
- **Recognition for Service**
- **Executive Session:** Executive session minutes 10/17/23 & 11/7/23 review/approval under General Law Chapter 30A, section 21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements
- **Adjourn**

