

# MEETING OF THE NORTHFIELD SELECT BOARD

October 3, 2023

5:00 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**
- **5:00 p.m. Executive Session: Boyer Litigation under M.G.L. C.30A, Sec.21(3)** To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
- **Scheduled Appointments**
  - **6:00 pm**
    - Transfer Station Attendant appointment-Jeff Loomis
    - Monster Dash Special Permit request
    - MSTCA/MIAA Cross Country meet Special Permit request for:
      - October 21, 2023
      - November 11, 2023
    - Request for Temporary Vendor, Hawker & Peddler License, Trinity Solar-Justin McDonald, date to be determined upon approval 11am to 8pm
  - **6:30-7:30** EMS Presentation
- **Citizens' Concerns (limit 3 minutes per speaker)**
- **Review and Approval of Warrants**
  - Payroll warrant [amount]
  - Vendor warrant [amount]
- **Review and Approval of Minutes**
  - 9/19/23
- **Interim Selectboard Meetings**
  - 9/26/23
- **Meetings/Events attended by Selectboard members**
- **Town Administrator's update**
  - 10/17 visit by Senator Comerford/Representative Whipps – review topics for discussion
  - Performance Evaluations and Process/Timing
  - Highway Maintenance Position
- **Business**
  - ARPA – Fire Department Grant Match request (\$6,033.00)
  - Building Permit Fee Schedule
  - Emergency Services Committee Members
  - Firstlight Erosion Control – Shared Consulting Services and Memorandum of Understanding with the Franklin Regional Council of Governments (\$2,500.00)
  - Fire Chief Extension of Employment Bill – Select Board to approve new language limiting extension to August 13, 2024
  - Requests from Kerns
    - Vendor Warrant schedule
    - Amend 6/13/23 and 9/5/2023 minutes
    - Remote Town Meetings
  - Select Board Holidays Meeting Schedule
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Committee/Board Appointments**
  - Appoint Steve Malsch as an Auxiliary member of the Northfield Fire Department; term expires 01/31/24
- **Proposed Agenda Items**
- **Announcements**
- **Recognition for Service:** Letter of appreciation of service from Dorothy Koda re: Officer Chad Sumner
- **Adjourn**

