## MEETING OF THE NORTHFIELD SELECT BOARD

November 7, 2023 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 Sewer Department
    - Karen Boudreau Sewer Commissioner/ Isaac Golding, Chief Operator
  - 6:30 pm -Nuisance/Dangerous dog hearing Allen
- Citizens' Concerns (limit 3 minutes per speaker)
- Review and Approval of Warrants
  - 11/1/23 Payroll warrant of \$78,016.77
  - 11/1/23 Vendor warrant of \$1,034,137.40
- Review and Approval of Minutes
  - 0 10/17/23
  - 0 9/5/2023
- Interim Selectboard Meetings
- Meetings/Events attended by Selectboard members
- Town Administrator's update
  - o Grants
    - 3 One Stop Grants
    - Road Safety
    - LAND
    - Urban and Community Forestry Challenge Grant
  - Fire Chief Appointment Renewal Update
- Business
  - Fire Department Policies and Procedures
  - Possible Special Town Meeting
  - Vote Surplus Equipment: 14' 2007 All Season Dump Body; 1994 Mitsubishi Fuso Log Truck; 1994 LN8000 Ford Vac Truck; 1991 Power Screener; 1984 Lindsey Air Compressor; 2004 American Signal
  - o Pauchaug-Schell Bridge Greenway Project Advocacy (B Jacque)
  - o American Rescue Plan Act (ARPA) Funding for Commonwealth Places Grant match
  - Request for Renewal of temporary Vendor, Hawker, and Peddler License for Justin McDonald of Trinity Solar for 11/8-11/21, 2023
  - Resignation letter from Julie Annette Rosier, Dickinson Memorial Library effective November 18, 2023
- Topics not reasonably anticipated by the chair 48 hours in advance of the meeting
- Committee/Board Appointments
- Proposed Agenda Items
- Announcements
- Recognition for Service
- Executive Session: M.G.L. c.30A, Sec.21(a)(6) LAND Grant/Real Estate: 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.
- Adjourn

