

MEETING OF THE NORTHFIELD SELECT BOARD

12/5/23

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** Tax Classification Hearing with the Board of Assessors
 - **6:15 pm** Jessica Krupa/Sun Run/Mass Save request for temporary Vendor, Hawker and Peddler License
 - **6:30 pm** Floyd Dunnell III – Fire Chief Appointment, Fire Chief Succession, Ellen Whitney Trust/Estate, Emergency Services Facility Committee Update
- **Citizens' Concerns (limit 3 minutes per speaker)**
- **Review and Approval of Warrants**
 - Payroll warrant \$78,925.71
 - Vendor warrant \$101,786.54
- **Review and Approval of Minutes**
 - 10/3/23 Executive Session
 - 10/17/23 Executive Session
 - 11/21/23
- **Interim Selectboard Meetings**
- **Meetings/Events attended by Selectboard members**
- **Town Administrator's Updates**
 - Highway Auction results
 - Comcast Contract Construction (Four Mile Brook Road)
 - Sewer Rate adjustment bill and change to quarterly billing
 - School Street Bridge
 - Animal Control – Kinsella Case
 - Pioneer Valley School District Assessment and School Projects Update
 - New Electric Aggregation Rates – Post Card Mailer
- **Business**
 - Annual Liquor License Renewals
 - Annual Class II Renewals
 - Annual Class III Renewals
 - Wastewater Office Coordinator Job Description
 - Review and Adopt Policies:
 - Select Board Policy: Public Participation at Town of Northfield Select Board Meetings
 - Select Board Policy: Citizens' Concerns Protocol
 - Personnel Policy: Electronic Mail
 - Personnel Policy: Social Media
 - Select Board Policy: Town Lawyer Access
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Committee/Board Appointments**
- **Proposed Agenda Items**
- **Announcements**
- **Recognition for Service**
- **Adjourn**

