

# MEETING OF THE NORTHFIELD SELECT BOARD

February 20, 2024

6:00 -pm

Northfield Town Hall

69 Main St. Northfield, MA

## AGENDA

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

- **Call to Order**
- **Scheduled Appointments**
  - 6:00 pm Officer Oleg Cobileanschi – Appointment of Part-Time Officer: Dale Brown & meet Officer Weaver
  - 6:15 pm 350<sup>th</sup> Committee Final Report – Recognition for Volunteers
  - 7:00 pm Grant Development Director Appointment
  - 8:30 pm Executive Session: M.G.L.c.30A, Sec.21(a)(1)– To discuss the reputation, character, physical condition or mental health, rather than the professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member, or individual.
- **Citizens' Concerns (limit 3 minutes per speaker)**
- **Review and Approval of Warrants**
  - Payroll warrant [amount]
  - Vendor warrant [amount]
- **Review and Approval of Minutes**
  - 2/6/24
- **Interim Selectboard Meetings**
- **Meetings/Events attended by Selectboard members**
- **Town Administrator's update**
  - Small Town Administrators Legislative Priorities
  - Emergency Services Facility Committee update
  - ARPA Update
- **Business**
  - Vote & Sign Primary Election Warrant
  - Vote to sign Franklin Regional Council of Government Plumbing & Gas and Wiring Inspection Professional Services Agreement
  - Reschedule March 5 Select Board meeting (State primary election)
  - Fire Department Succession Planning: Fire Chief hiring packet/Screening Committee appointments
  - Six Town Regionalization – Regional Agreement Representative Appointments
  - Pioneer Regional School District – Regional Agreement
  - School Resource Officer – Select Board Statement
  - Town Clerk Code Red Request – Election Information
  - Time Off Request
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Committee/Board Appointments**
  - Oleg Cobileanschi – Emergency Services Facility Building Committee; term expires 12/31/24
  - E. Peter Vearling as an Election Officer; term expires 8/15/24
- **Proposed Agenda Items**
- **Announcements**
- **Recognition for Service:** Chief Dunnell from the Bernardston Police Dept.
- **Executive Session:** M.G.L. c.30A, Sec.21(a)(6) Emergency Services Location - 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**

