

MEETING OF THE NORTHFIELD SELECT BOARD

February 6, 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 Hearing: Eurovia/NorthEast Paving, Steve Skowrya, Lindsey Draleau, Dan Darden: request to amend license
 - A Public Hearing will be held at Northfield Town Hall, 69 Main Street, Northfield, MA in the Select Board meeting room on February 6, 2024 at 6pm to consider an application for license amendment (FP-2A) from Eurovia Atlantic Coast LLC dba Northeast Paving at 216 Mt. Hermon Station Rd, Northfield, MA requesting approval for increased storage capacity of liquid Propane, Class I liquid.
 - 6:15 pm Building and Grounds Maintenance Appointment – Kel Sphon
 - 6:30 pm Tighe & Bond – Sewer Asset Management Plan
- **Citizens' Concerns (limit 3 minutes per speaker)**
- **Review and Approval of Warrants**
 - Payroll warrant [amount]
 - Vendor warrant [amount]
- **Review and Approval of Minutes**
 - 1/23/24
- **Interim Selectboard Meetings**
 - January 24, 2024 Special Town Meeting
- **Meetings/Events attended by Selectboard members**
- **Town Administrator's update**
 - Business Park Feasibility Study - Westmass
 - Massachusetts Municipal Association (MMA) Annual Business Meeting Update
 - Three Town Joint Finance/Select Board Meetings (Northfield, Bernardston, Leyden)
 - January 24, 2024 Special Town Meeting Results
 - Fiscal Year 2025 Budget Process Update
 - Food Truck Update
- **Business**
 - Direct Local Technical Assistance Projects Requests - (Franklin Regional Council of Governments)
 - Draft Flag Policy
 - Emergency Services Building Committee Update
 - 6 Town Regionalization Planning
 - School Resource Officer
 - Pioneer Valley School District Regional Agreement
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Committee/Board Appointments**
 - Appoint Amy Grover and Misha Storm as Election Officers; term expires 8/15/24
 - Appoint Patricia Young to the Economic Development Advisory Committee; term expires 6/30/24
- **Proposed Agenda Items**
- **Announcements**
- **Recognition for Service**
- **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**

