

MEETING OF THE NORTHFIELD SELECT BOARD

March 19, 2024

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 Grant Development Director Appointment
 - 6:30 pm Town Meeting Preparation/Town Moderator
- **Citizens' Concerns (limit 3 minutes per speaker)**
- **Review and Approval of Warrants**
 - 03/20/2024 Payroll warrant
 - 03/20/2024 Vendor warrant
- **Review and Approval of Minutes**
 - 02/20/24
- **Interim Selectboard Meetings**
 - 3 Town Select Board/Finance Committee
- **Meetings/Events attended by Selectboard members**
- **Town Administrator's update**
 - Grandin Water District Update
- **Business**
 - Upper Pioneer Valley Veterans' Services District two-year approval vote
 - Annual Town Meeting - Schedule/Warrant
 - Solar Moratorium Petition
 - Fire Chief Extension Request
 - Joint Meeting with the Finance Committee (April 2)
 - Resignation letter from Kel Sphon
 - Firstlight – Federal Energy Regulatory Commission (FERC) License Renewal Update and Motion to Intervene
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Committee/Board Appointments**
 - Appointments:
 - Amy Tibbets to the Open Space Committee; term expires 6/30/2026
 - Re-appointments:
 - Recreation Commission-Summer Program Staff Appointments
 - Gary Conaway, Director
 - Matthew Singh, Assistant Director
 - Megan Adams, Councilor
- **Proposed Agenda Items**
- **Announcements**
 - Hold the Foam event: Saturdays in April @ the Highway Garage 9am-noon
- **Recognition for Service**
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- **Adjourn**

