

MEETING OF THE NORTHFIELD SELECT BOARD

April 2, 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 – Joint Meeting with Finance Committee – 2025 Budget & Draft Warrant
- **Citizens' Concerns (limit 3 minutes per speaker)**
- **Review and Approval of Warrants**
 - 4/3/24 Payroll warrant
 - 4/3/24 Vendor warrant
- **Review and Approval of Minutes**
 - 03/06/24
 - 03/19/24
 - 2/20/24 Executive Session personnel
 - 2/20/24 Executive Session real estate
- **Interim Selectboard Meetings**
- **Meetings/Events attended by Selectboard members**
- **Town Administrator's Update**
 - Schell Bridge
 - Annual Report/Budget Book
- **Business**
 - Massachusetts Department of Fish and Game: Purchase of property – letter of support
 - Schell Bridge letter of support
 - Firstlight Motion to Intervene / Declaration
 - Reimburse \$4,504.00 to Loaves & Fishes for emergency funding requests approved by the Trust Fund Committee
 - Accept resignation of Susan Space from the Open Space Committee
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Committee/Board Appointments**
 - Appointments:
- **Proposed Agenda Items**
- **Announcements**
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- **Recognition for Service**
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- **Possible Executive Session**
 - **Executive Session: Boyer Litigation under M.G.L. C.30A, Sec.21(3)** To review request to release executive session minutes.
 - **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**

