

Meeting of the Northfield Selectboard
July 15, 2019
6:00 pm
Northfield Town Hall
69 Main St. Northfield, MA
AGENDA
Draft

*Indicates a change from the draft version



- **Call to Order**
- **Citizens' concerns**
- **Review and Approval of Warrants**
 - 7/3/19 Payroll warrant of \$29,265.40
 - 7/3/19 Vendor warrant of \$199,936.75 (Franklin Reg. Retirement)
 - 7/10/19 Vendor warrant of \$151,450.97 (MIIA insurance)
- **Review and Approval of Minutes**
 - 7/1/19
- **Interim Selectboard Meetings**
- **Meetings attended by Selectboard members**
- **Business**
 - Declare Fire Truck Surplus
 - Appropriation Transfers
 - Request to transfer \$1,500.00 from EMS Expense to EMS Salaries and Wages
 - Discussion of possible capital project for NES
 - 6:15pm: Interview DH Sullivan & Sons for project management; NES Electrical and Communications project
- **Town Administrator's update**
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:**
- **Appointments:**
 - Paramedic – Eric Davidson to the EMS; term expires 12/31/19
 - Barbara "Bee" Jacque as an alternate to the Historical Commission; term expires 12/31/21
 - **Re-appointments**
 - Joanne McGee and Susan Space to the Open Space Committee; term expires 6/30/22
- **Announcements**
- **Recognition for Service:** To the Energy Committee for their due diligence with the Green Communities funding to complete the insulation of the Elementary School.
- **Proposed Agenda Items**

Executive Session & Adjourn