

MEETING OF THE NORTHFIELD SELECTBOARD

February 8, 2022

6:00 pm

Northfield Town Hall
69 Main St. Northfield, MA

AGENDA

Draft

*Indicates a change from the draft version



- **Call to Order**
- **Scheduled Appointments**
 - **6:00 pm** Colleen Letourneau – Northfield Senior Center Director, Potential new CoA Board member, Nour Elkhattby Strauch Program Manager from Life Path
 - Appoint new member Debby Wiesen Kelly to Council on Aging; term expires 12/31/23
 - **6:30 pm** Police Chief Hall – Police Department updates, Body Cameras, Mental Health Services
 - Renewal Agreement for Providing Public Safety Dispatch Services between the Massachusetts State Police and the Town of Northfield
 - **7:00 pm** Chief Dunnell New Firefighter appointments
 - Derek Worden, Shane Duclos, Thomas Jackson, Tim Momaney
 - **7:15 pm** Chief Fortier New EMS appts
 - Carolyn Warger-Czernich, Dan Momaney, Joseph Reed Jr., Yvonne Moreno
- **Review and Approval of Warrants**
 - 1/27/22 Payroll warrant of \$62,960.46
 - 1/27/22 Vendor warrant of \$108,262.95 (Health Insurance; Chap. 90 So. Mountain Rd culvert)
 - 2/10/22 Payroll warrant [amount]
 - 2/10/22 Vendor warrant [amount]
- **Review and Approval of Minutes**
 - 12/28/21 Executive Session
 - 01/11/22
- **Interim Selectboard Meetings**
- **Meetings/Events attended by Selectboard members**
- **Business**
 - Re-affirm Special Town Employees
 - Designate the members of the Board of Health, Board of Assessors and the Conservation Commission's contract consultant as "Special Municipal Town Employees" pursuant to the state policy of the Selectboard adopted October 6, 2015.
 - Firstlight FERC filing Agreement in Principle
 - Selectboard Budget
 - Sidewalk Snow Removal
 - MassDot – Response to Truck Noise/Speed Limit Concerns
 - Town Administrator Contract Update – Choose members to negotiate
 - Time off request
- **Town Administrator's update**
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Citizens' Concerns**
- **Correspondence:**
- **Committee/Board Appointments**
 - Re-appoint Emergency Management Director Floyd Dunnell and Asst. Director Amanda Dunnell; terms expire 1/30/23
 - Appoint Seth Hansell to Energy Committee; term expires 12/30/23
- **Proposed Agenda Items**
- **Announcements**
 - **From the website:**
 - Go to the Front page of the Town Website to link to the Emergency Services Facility – current conditions YouTube video
 - Go to the Useful Links tab on the homepage to sign up to receive free at home COVID test kits.
 - Go to the News & Announcements section of the homepage to sign up for the FRCOG mobile winter vaccine clinic
- **Recognition for Service**
- **Adjourn**