

Meeting of the Northfield Selectboard

February 21, 2017

6:00 pm

Northfield Town Hall

AGENDA (Revised)

Draft

\*Indicates a change from the draft version



- **Call to Order**
- **Public Hearing:**
  - Request for a Club License – All Alcoholic Pouring License by the Northfield VFW Post 9874, 545 Mt. Hermon Station Road, Northfield – Lt. Col (ret) Robert T. Henry, USAF petitioner.
- **Citizens' concerns**
- **Review and Approval of Warrants**
  - 2/14/17 Payroll Warrant \$27,191.76
  - 2/14/17 Vendor Warrant \$23,352.15
  - Payroll warrant [amount]
  - Vendor warrant [amount]
- **Review and Approval of Minutes**
  - 02/07/2017
- **Interim Selectboard Meetings**
- **Meetings attended by Selectboard members**
- **Old Business**
  - Omnibus Budget Review FY18
  - Capital Budget Request Prioritization FY18
- **New Business**
  - Highway Superintendent Tom Walker
    - Chapter 90 Road Fund/Expenditure(s)
    - Possible equipment purchases
    - Other department issues
  - Town Treasurer Barbara J. Brassor – Bond Authorization for the Ambulance in accordance with the Annual Town Meeting (May 2016 – Article 11) vote.
- **Town Administrator's update**
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:**
- **Appointments:**
- **Request for One-Day Temporary Liquor License:**
- **Boards and Committees /Announcements**
  - New Openings: A number of committees and boards have openings. A list is available for viewing on the Current Openings page of [www.northfieldma.gov](http://www.northfieldma.gov) and on the Town Hall posting board.
  - Announcements:
- **Proposed Agenda Items**
- **Executive Session (not to return to public session)**
  - To enter into executive Session in accordance with MGL Chapter 30A, Section 20(b) Reason #3: "To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares"; NEPBA Police Department Collective Bargaining Unit and Contract.
- **Adjourn**