

MEETING OF THE NORTHFIELD SELECT BOARD

May 14, 2024

6:00 pm

Northfield Town Hall
69 Main St. Northfield, MA

AGENDA

Topics may start earlier or later than specified, unless there is a hearing scheduled

- **Call to Order**
- **Reorganization of Select Board Officers: Chair, Vice Chair & Clerk**
- **Scheduled Appointments**
 - 6:00 pm Lara Dubin Community Preservation Committee - Surcharge Tax Bill insert request
 - 7:30 pm Executive Session: M.G.L.c.30A, Sec.21(a)(1)– To discuss the reputation, character, physical condition or mental health, rather than the professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member, or individual.
- **Citizens' Concerns (limit 3 minutes per speaker)**
- **Review and Approval of Warrants**
 - 5/15/24 Payroll warrant
 - 5/15/24 Vendor warrant
- **Review and Approval of Minutes**
 - 04/30/24
- **Interim Selectboard Meetings**
- **Meetings/Events attended by Select Board Members**
- **Town Administrator's update**
 - Town Accountant Certification – Erin Degnan
 - One Stop Grants
 - Museums on Main Street Grant
 - May 1, 2024 Business Park Community Listening Session
- **Business**
 - Fire Department – Chief Succession, Policies and Procedures
 - Franklin Regional Council of Governments – Public Health Nursing Services Contract
 - Franklin Regional Council of Governments – Fuel Oil Bid
 - Authorize Bee Jacque and Andrea Llamas to submit comments on behalf of the Select Board to the Federal Energy Regulatory Commission regarding Firstlight relicensing
 - May 6, 2024 Annual Town Meeting
 - Massachusetts Selectmen's Association Rural Conference (April 27, 2024)
 - Double Poles – Glenwood
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Committee/Board Appointments**
 - Joelle Fabrizio to the Economic Development Advisory Committee; term expires 6/30/24
 - Alexander Meisner as Constable; term expires at the next annual election May 6, 2025
- **Proposed Agenda Items**
- **Announcements**
 - Moderator Nathan L'Etoile is accepting applications for an appointment to the Finance Committee
- **Recognition for Service**
- **Adjourn**

