

Meeting of the Northfield Selectboard

May 15, 2018

6:00 pm

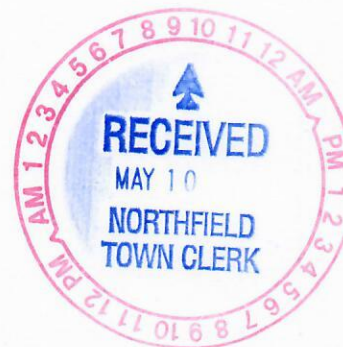
Northfield Town Hall

AGENDA

Draft

*Indicates a change from the draft version

- **Call to Order**
 - **Reorganization of the Selectboard**
 - **Pole Hearing:** Petition One: Under the provisions of Chapter 166 of general Laws and any additions thereto, or amendments thereof, the Board of Selectmen will hold a Public Hearing on May 15, 2018 at 6:00 pm on the petition of Eversource to install one (1) solely owned new mid span pole with associated guying to reduce span length for re-conductor project on Birnam Rd. AND Petition Two: to install two (2) fully owned new mid span poles, with associated guying on Hamilton Rd. and to install six (6) fully owned new mid span poles, with associated guying on Pierson Rd. to reduce span length for re-conductor project. Held at Town Hall, 69 Main St. Northfield, MA
 - **Executive Session:** Personnel Issue under G.L. ch 30A, S21(a)(1) to discuss complaints and potential discipline against a public officer, employee, staff member or individual.
- **Citizens' concerns**
- **Review and Approval of Warrants**
 - Payroll warrant of \$32,974.03
 - Vendor warrant of \$100,247.97
 - Payroll warrant [amount]
 - Vendor warrant [amount]
- **Review and Approval of Minutes**
 - 04/12/18 Ex. Session w/ FinCom
 - 04/17/18 Ex. Session
 - 04/23/18 Ex. Session w/ FinCom
 - 05/01/18
- **Interim Selectboard Meetings**
 - 05/07/18 TM
- **Meetings attended by Selectboard members**
- **Old Business**
 - Town Governance Study Committee
 - Gulf Rd. update
 - Interim Town Administrator
 - Town Hall & NES Electrical projects; Steve Serendynski
 - Resign Chap. 90 reimbursement request
- **New Business**
 - FRCOG Fuel bids
 - Notification from the State Lottery Commission; KENO monitor being installed at Northfield Food Mart.
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:**
 - Tracy Rogers resignation from the HEART Committee
 - M. Rullman, Pratt Hollow Rd; Gulf Rd safety concerns
- **Appointments:**
 - Bill Ames to the Council on Aging; term expires 12/31/20
- **Announcements**
- **Proposed Agenda Items**



Executive Session & Adjourn