

# MEETING OF THE NORTHFIELD SELECTBOARD

July 12, 2022

6:00 pm

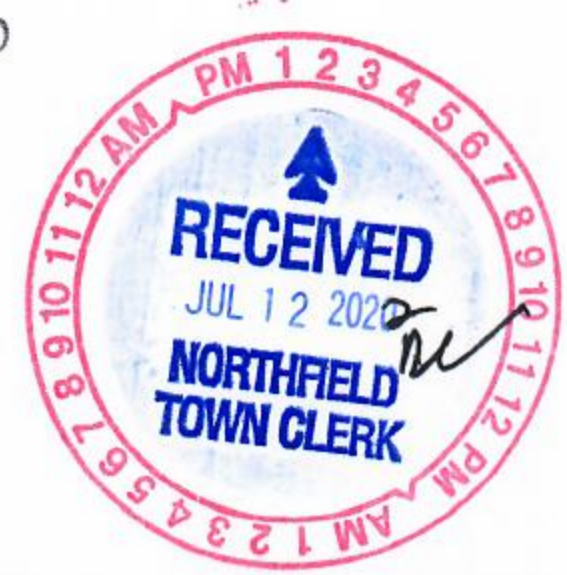
Northfield Town Hall

69 Main St. Northfield, MA

AGENDA

Draft

\*Indicates a change from the draft version



- Call to Order
- Scheduled Appointments
  - 6:00 pm **Cameron's Winery**
    - Public Notice: The Select Board, local licensing authority (LLA) for the Town of Northfield, received an application for a Change of Manager and Change of Ownership Interest from Leslie Cameron, D/B/A Cameron's Winery, to be exercised at 1046 Millers Falls Rd, Northfield, Massachusetts. In accordance with the provisions of M.G.L Chapter 138, Section 12, a Public Hearing will be held at the Select Board Meeting room Northfield Town Hall, 69 Main Street, Northfield, MA on July 12, 2022 6:00 pm for an Annual 19H Farmer Series Pouring Permit Wines and Malts license.
  - 6:15 **The Backroom Brewery Company LLC**
    - Public Notice: The Select Board, local licensing authority (LLA) for the Town of Northfield, received an application for a new 19H Farmer Series Pouring permit from Paul Cameron, D/B/A The Backroom Brewing Company LLC, to be exercised at 1046 Millers Falls R, Northfield, Massachusetts. In accordance with the provisions of M.G.L Chapter 138, Section 12, a Public Hearing will be held at the Northfield Town Hall, 69 Main Street, Northfield, MA on July 12, 2022 at 6:15pm, Select Board Meeting room for an annual 19H Farmer Series Pouring Permit; Wines & Malts license.
  - 6:30 pm **Highway Department Truck Driver/Laborer appointment David Wells**
- Review and Approval of Warrants
  - Payroll warrant [amount]
  - Vendor warrant [amount]
- Review and Approval of Minutes
  - 6/28/22
- Interim Selectboard Meetings
- Meetings/Events attended by Selectboard members
- Business
  - Request for letter of support to MassDoT from Paul Cameron for The Backroom Brewery Company LLC Trailblazer sign
  - Board/Committee Appointments Policy
  - Economic Development
    - FRCOG DLTA Draft Scope of Work
  - End of Fiscal Year 2022 Budget Requests for Appropriation Transfers
- Town Administrator's update
- Topics not reasonably anticipated by the chair 48 hours in advance of the meeting
- Citizens' Concerns
- Correspondence:
- Committee/Board Appointments
  - Request from Josh Neil to be appointed as Constable; term expires on town election May 2023
  - Re-appointments
    - Susan Space to the Open Space Committee; term expires 6/30/25
    - Lara Dubin to the Community Preservation Commission; term expires 6/30/23
    - Kristin Norwood as alternate to the Agricultural Commission; term expires 6/30/25
- Proposed Agenda Items
- Announcements:
  - Culvert Replacement on So. Mountain Rd
  - Emergency Services Facility Committee meeting 7/13/22 6pm
- Recognition for Service
- Executive Session:
  - Real Estate Snow Property under M.G.L. c.30A, Sec. 21 (6) To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.
  - Real Estate Kiwanis Property under M.G.L. c.30A, Sec. 21 (6) To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.
  - Comcast Negotiations under M.G.L. c.30A, Sec. 21 (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.
- Adjourn