

Meeting of the Northfield Selectboard

August 21, 2018

6:00 pm

Northfield Town Hall

AGENDA

Draft

*Indicates a change from the draft version



- **Call to Order**
- **Citizens' concerns**
- **Review and Approval of Warrants**
 - 08/14/18 Payroll warrant of \$27,801.28
 - 08/14/18 Vendor warrant of \$154,144.61
 - Confirm Warrant Signature Authorization for 8/14/2018 warrant
 - 08/21/18 Payroll warrant [amount]
 - 08/21/18 Vendor warrant [amount]
- **Review and Approval of Minutes**
 - 08/07/18
- **Interim Selectboard Meetings**
- **Meetings attended by Selectboard members**
 - PVRSD meeting
- **Old Business**
 - Vote to accept the Colonial Power electrical aggregation plan dated July 25, 2018.
 - Kimberly Noake McPhee: Tree Inventory
- **New Business**
 - Extend Interim Town Administrator Bernie Kubiak's contract
 - Town Administrator Selection Committee
 - Authorize the Chair to sign the fiscal advisory agreement with Unibank
- **Town Administrator's update**
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:**
- **Appointments:**
 - Request to appoint Barbara Lemoine as an Election Officer; term expires 8/15/2019
 - Request to appoint Laura Robinson to the Council on Aging; term expires 12/31/2020
 - Request to appoint Heather Tower to the Board of Registrars; term expires 8/15/2021
 - **Re-appointments**
 - Request to re-appoint Kay Snow, Deborah Campbell, Jessie Wiggin, Pamela Eldridge, Linda Leavis, Bethany Walker, Patricia Stone, Pam Veith, Joann Newton, David Stone, Gail Stone, Bernhard Porada, Betty Gibson, Al Stone, Alice Fortier, Carol Holden, Jerry Scott, Joel Fowler, Sandra Campbell, Nina Sibley, Bruce Kahn and Diane Fuller as Election Officers; terms expire 8/15/2019
 - Request to re-appoint Robin McKeon to the Board of Registrars; term expires 8/15/2021
- **Announcements**
 - Town Administrator Recommendation Forum; August 27 @ Dickinson Library
- **Proposed Agenda Items**

Executive Session & Adjourn