

Meeting of the Northfield Selectboard

January 14, 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**
 - 1/2/19 Payroll warrant of \$20,617.30
 - 1/2/19 Vendor warrant of \$7,962.01
 - Warrant Signature Authorization
 - 1/8/19 Payroll warrant of 25,841.28
 - 1/8/19 Vendor warrant of 1,015,447.66 (PVRs assessment)
 - 1/14/19 Payroll warrant of \$
 - 1/14/19 Vendor warrant of \$
- **Review and Approval of Minutes**
 - 12/11/18
 - 12/18/18
 - 12/26/18
- **Interim Selectboard Meetings**
- **Meetings attended by Selectboard members**
- **Old Business**
 - Update on PVRs District agreement
 - Update on First Light Relicensing
- **New Business**
 - Receipt of Notice of Intent; Right of First Refusal; appt Coordinating Committee
 - Re-affirm Special Town Employees
 - Designate the members of the Board of Health, Board of Assessors and the Conservation Commission's contract consultant as "Special Municipal Town Employees" pursuant to the state policy of the Board of Selectmen adopted October 6, 2015.
 - FRCOG District Local Technical Assistance Project Requests/Prioritization
 - 2018 Community Stewardship Award
 - Cheryl George: State of Our Town dinner
- **Town Administrator's update**
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:**
- **Appointments:**
 - Request to appoint Jim Whitcomb to the Council on Aging; term expires 12/31/21
 - Appoint William Kimball as a Reserve Officer; term expires 12/31/19(correction)
 - Appoint Jason Bassett and Christopher Redmond as Mutual Aid Officers; terms expire 12/31/19
- **Boards and Committees /Announcements**
 - Announcements:
- **Proposed Agenda Items**

Executive Session & Adjourn