## MEETING OF THE NORTHFIELD SELECT BOARD

1/9/2024 6:00 pm Northfield Town Hall 69 Main St. Northfield, MA AGENDA

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

- Call to Order
- Scheduled Appointments
  - o 6:00 pm-Karen Boudreau, Sewer Commission warrant article
  - o **6:05 pm** Tom Walker, Highway Superintendent: Department Update; "Fair Share" Chapter 90 funds; School Street Bridge Closure; New flashing traffic signs
  - o 6:30 pm Jon Hall, Police Chief: Police Policies
  - o 7:00 pm Skip Dunnell, Fire Department Policies and Procedures
- Citizens' Concerns (limit 3 minutes per speaker)
- Review and Approval of Warrants
  - o 12/27/23 Payroll warrant of \$75,040.61
  - 12/27/23 Vendor warrant of 252,635.63 (Assessors Professional services; Hwy Bridges & rail; 350<sup>th</sup> FY22 Art. 21; ARPA keyfobs; Community Compact; boat ramp)
- Review and Approval of Minutes
  - o 12/19/23
- Interim Selectboard Meetings
- Meetings/Events attended by Selectboard members
- Business
  - o Sign Special Town Meeting Warrant
  - Vote to Update Town Personnel Policy revised Sexual Harassment Policy
  - o Efficiency Regionalization Grant Application-Ambulance services
- Topics not reasonably anticipated by the chair 48 hours in advance of the meeting
- Committee/Board Appointments
  - Debbie Frechette to the Agricultural Commission; term expires 6/30/2025
  - Re-appoint Don Cambell to the Historical Commission; term expires 12/31/26
- Proposed Agenda Items
- Announcements
- Recognition for Service
- Adjourn

