

# MEETING OF THE NORTHFIELD SELECT BOARD

December 20, 2022

6:00 pm

Northfield Town Hall

69 Main St. Northfield, MA

AGENDA

Draft

\*Indicates a change from the draft version

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



- **Call to Order**
- **Scheduled Appointments**
  - 6:00 pm Mark Fortier
    - EMS appointment; Jake Whitney
    - Agreement with Town of Gill
  - 6:30 pm Board of Health
    - Secretary Appointment; Pam Veith
    - Health District MOU
- **Review and Approval of Warrants**
  - 12/14/22 Payroll warrant of \$83,679.41
  - 12/14/22 Vendor warrant of \$202,181.82 (FCTS Assessment; Lightening strike expenses)
- **Review and Approval of Minutes**
  - 12/6/22
- **Interim Selectboard Meetings**
- **Meetings/Events attended by Selectboard members**
- **Town Administrator's update**
- **Business**
  - Vote to sign Comcast Contracts
    - Comcast Cable Television Renewal License
    - Comcast Cable Extension Agreement
  - ARPA
    - Sewer Aerator, Storefront Program, Premium Pay
    - Appointment of Mallory Sullivan to Committee
  - Emergency Services Facility
    - Designer Contract Amendment and Notice to Proceed
    - Building Committee size
  - Discussion of Road Closure due to weather conditions; Gulf Rd., South Mountain
  - Select Board Response to preliminary review meeting regarding Soul Fest
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Citizens' Concerns**
- **Correspondence:**
- **Committee/Board Appointments**
  - Appointments
    - Martha Morse, 350<sup>th</sup> Anniversary Committee; term expires 12/31/23
  - Re-Appointments
    - Council on Aging
    - Historical Commission
    - Police Part time and Mutual Aid
    - EMS
- **Proposed Agenda Items**
- **Announcements**
- **Recognition for Service**
- **Executive Session:** First Light contract negotiation; M.G.L. c. 30A, §21(a)(3) to discuss strategy with respect to collective bargaining in the matter of the renewal of Firstlight's license to operate a hydroelectric power facility if an open meeting may have a detrimental effect on the bargaining of the public body and the chair so declares.
- **Adjourn**