

Meeting of the Northfield Selectboard  
February 10, 2020  
6:00 pm  
Northfield Town Hall  
69 Main St. Northfield, MA  
AGENDA  
Draft

\*Indicates a change from the draft version



- **Call to Order**
- **Citizens' concerns**
- **Review and Approval of Warrants**
  - 1/30/20 Payroll warrant of \$67,064.90
  - 1/30/20 Vendor warrant of \$85,059.11
- **Review and Approval of Minutes**
  - 1/13/20 Executive session
  - 1/27/20
- **Interim Selectboard Meetings**
- **Meetings/Events attended by Selectboard members**
- **Business**
  - Town Accountant Stacy Mousseau and Financial Assistant Erin Degnan
  - Agreement for Services by and between the Town of Northfield and the FRCOG for assistance integrating the Municipal Vulnerability Preparedness (MVP) and Hazard Mitigation Planning Project
  - Town Administrator Evaluation Process
  - Local Option Taxes
  - Vote to re-sign the contract between the MA Dept. of Environmental Protection, the Contractor and the Town of Northfield as a Dual Stream Designated Community with modifications.
  - Support for S. 205 and H. 364-An Act Relative to the Rural Policy Advisory
  - Chapter 90 Reimbursement request of \$143,833.79 for South Mountain Rd project
  - Open and closing dates for inclusion of warrant articles for Annual Town Meeting Warrant
- **Town Administrator's update**
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:**
- **Appointments:**
  - Patricia Shearer and Carol O'Brien to the 350<sup>th</sup> Anniversary Committee; term expires 12/31/2023
  - Patricia Shearer as an Election Officer; term expires 8/15/2020
- **Announcements**
  - Open Space & Recreation Survey is available on the town website. Open Space is looking for input to update the Open Space Recreation Plan. March 1 is the deadline.
- **Recognition for Service**
- **Proposed Agenda Items**

**Executive Session & Adjourn**

M.G.L. c.30A, Sec. 21(a)(3) Employee wage claim- 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 and adjourn.