

Meeting of the Northfield Selectboard

February 11, 2019

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**
 - 1/29/19 Payroll warrant of \$34,677.63
 - 1/29/19 Vendor warrant of \$119,998.95
 - 2/5/19 Payroll warrant of \$23,774.96
 - 2/5/19 Vendor warrant of \$63,048.82
- **Review and Approval of Minutes**
 - 1/28/19
- **Interim Selectboard Meetings**
- **Meetings attended by Selectboard members**
- **Business**
 - Matt Atwood: Community Read
 - Jerry Scott: Recommendations from ECCTV for Network, workstation and email accounts
 - District Planning Board vote form (JB)
 - Discussion of Joint Selectboard/Finance Committee Letter to Pioneer re: District Borrowing
 - Review Draft of Complete Streets Policy
 - Review New Ambulance Services Lease
 - Review and Sign Contract to Purchase Telecommunications Easement
 - Review Cell Tower Easement Agreement
 - Review and discuss Draft Contract Agreement for EMS with Town of Bernardston
 - Review and Sign 2019-2021 Rental Equipment Contract
 - Review request from Police Chief to appoint Officer Alexander Pirozhkov to Sergeant
- **Town Administrator's update**
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:**
- **Appointments:**
 - Request to appoint Alex Strycky to the Energy Committee; term expires 12/31/2019
- **Announcements**
 - Closing of the Warrant for May 6, 2019 Annual Town Meeting; March 25
- **Proposed Agenda Items**

Possible Executive Session: M.G.L. c.30A, Sec. 21(a) - 3. 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.

Adjourn