

Meeting of the Northfield Selectboard  
February 6, 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**
  - 01/30/18 Payroll warrant of \$22,859.13
  - 01/30/18 Vendor warrant of \$29,919.48
  - 02/06/18 Payroll warrant [amount]
  - 02/06/18 Vendor warrant [amount]
- **Review and Approval of Minutes**
  - 01/23/18
- **Interim Selectboard Meetings**
- **Meetings attended by Selectboard members**
- **Old Business**
  - H.E.A.R.T. : vote for School Committee members to join
- **New Business**
  - Historical Commission MOU
  - Motion to Intervene: FERC
  - Surplus Highway Vehicles
    - 1978 Maxim Pumper
    - 1982 International Vacuum Truck
    - 2004 GMC Pickup
    - 44' Box Trailer
    - 22' Box Trailer Shed
  - Chapter 90 Reimbursements
    - Reimbursement of \$338,925.39 for the Mount Hermon Station Road (Rte 142) project (v, s)
- **Town Administrator's update**
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:**
- **Appointments:**
  - Tom King to the Building Planning & Use Committee; term expires 12/31/2020
  - Re-appoint Kevin Connolly to the Northfield Fire Dept; term expires 01/31/19
  - Correction to Jan. 23 appointments: Appoint Adam Martin and Ethan Sicard to the Northfield EMS; terms expire 12/31/18
- **Boards and Committees /Announcements**
  - Announcements:
- **Proposed Agenda Items**
  - **Executive Session & Adjourn**