

Meeting of the Northfield Selectboard
March 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**
 - 02/27/18 Payroll warrant of 33,973.15
 - 02/27/18 Vendor warrant of \$204,417.38 (FCTS assessment)
 - 03/06/18 Payroll warrant [amount]
 - 03/06/18 Vendor warrant [amount]
- **Review and Approval of Minutes**
 - 1/16/18 w/ Bd of Assessors
 - 1/23/18
 - 2/5/18 w/ Finance Committee
 - 2/6/18
 - 2/20/18
- **Interim Selectboard Meetings**
- **Meetings attended by Selectboard members**
- **Old Business**
 - Sign Change Order for Town Hall Electrical Phase II
 - Wages for part time police officers and volunteer EMS & fire personnel
 - CoA: request to change town meetings to Saturdays
 - Energy Committee: Green Communities grant approval
 - Accountant & Treasurer job description review
 - Town Meeting warrant
 - Capital expenditures
- **New Business**
 - Decision on public shade tree removal per M.G. L. 87 §4
 - Chief Leighton: Request to appoint Troy Emerson as an Auxiliary Officer to the Northfield Police Dept.; term expires 12/31/18
- **Announcements**
 - Schell Bridge update, March 22; 6:30pm; NES
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:**
 - MassDOT: Proposed FY 19 Chapter 90 transportation aid funding \$288,067
- **Appointments:**
 - Recommendation from the Energy Committee: Appoint Judy Wagner and Andrew Vernon to the Energy Committee; terms expire 12/31/18.
- **Proposed Agenda Items**

Executive Session & Adjourn

Personnel issue and disciplinary action under reason 1: To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual.