

# MEETING OF THE NORTHFIELD SELECTBOARD

April 19, 2022

6:00 pm

Northfield Town Hall

69 Main St. Northfield, MA

AGENDA

Draft

\*Indicates a change from the draft version

- **Call to Order**
- **Scheduled Appointments**
  - 6:00 pm Magda Ponce Castro, 350<sup>th</sup> Parade subcommittee, request to close Route 10, letter of support to MassDOT; request to use parking
  - 6:15 pm Matthew DiLuzio request for appointment to the Open Space Committee; term expires 6/30/
  - 6:30 pm Dickinson Library Director Misha Storm request to appoint Freida Guillette and Taelour Cornett as Substitute Library Assistants
  - 7:15 pm Superintendent Kinsella; Pioneer Valley Regional School Budget
- **Review and Approval of Warrants**
  - **Payroll warrant [amount]**
  - **Vendor warrant [amount]**
- **Review and Approval of Minutes**
  - 3/22/22 Contract Negotiation Exec session
  - 3/22/22 Real Estate Negotiation Exec session
  - 4/5/22
  - 4/6/22 Water District Forum @ PVRS
- **Interim Selectboard Meetings**
  - Water District Forum
- **Meetings/Events attended by Selectboard members**
- **Business**
  - Warrant approval; article assignment
  - Approve updated Computer, Electronic Mail and Internet Use Policy
  - Emergency Services Facility update (HC)
  - Appoint Bernard Boudreau as an on-call wastewater treatment operator
- **Town Administrator's update**
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Citizens' Concerns**
- **Correspondence:**
- **Committee/Board Appointments**
- **Proposed Agenda Items**
  - Class II license transfer request from Clayton Browning; meeting on Thursday May 5, 2022
- **Announcements**
- **Recognition for Service**
- **Executive Session**
  - **EXECUTIVE SESSION – Real Estate** negotiation under reason M.G.L. c.30A, Sec. 21(a) 6 To consider the purchase, exchange, lease, or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.
  - **EXECUTIVE SESSION-Contract negotiation** under reason M.G. L. c30A, Sec. 21(a) 2 To conduct strategy sessions in preparation for contract negotiations with non-union personnel
- **Adjourn**

