

Meeting of the Northfield Selectboard
April 29, 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**
 - 4/9/19 Payroll warrant of \$37,044.59
 - 4/9/19 Vendor warrant of \$985,450.16 (PVRS Assessment)
 - 4/16/19 Payroll warrant of \$29,301.62
 - 4/16/19 Vendor warrant of \$26,714.23
 - 4/23/19 Payroll warrant of \$26,331.96]
 - 4/23/19 Vendor warrant of \$29,800.46
- **Review and Approval of Minutes**
 - 3/11/19 Executive Session Police Chief contract
 - 3/11/19 Executive Session Police Union contract
 - 4/4/19
 - 4/8/19
- **Interim Selectboard Meetings**
- **Meetings attended by Selectboard members**
- **Business**
 - 6:30 pm Interview Oleg Cobileanski for appointment as a full time police officer
 - 6:45 pm Promotion Alex Pirozhkov to Sergeant
 - Chief Dunnell: Purchase of 2014 Pierce ladder truck
 - Regional School District Planning Committee creation
 - Code of Civil Conduct
 - Annual Town Meeting
 - PVRS budget
 - motions
 - Review of final changes to Police Chief Contract
 - Speed limit on Main Street; MassDOT speed study request
 - Summer highway dept. help and mowing
 - Keith Avery: temporary summer help
 - Chris Shula: temporary roadside mowing
- **Town Administrator's update**
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:**
- **Appointments:**
 - Ted Penick as Fred W. Wells Will Trustee; term expires 4/30/20
 - Melissa Barton as an alternate to the Historical Commission; term expires 12/31/21
- **Request for One-Day Temporary Liquor License:**
 - Request from Cameron's Winery for a temporary one day license; 105 Main St. on May 18, 2019 from 4:30pm to 11:30 pm for New Wine Season event.
- **Announcements**
 - Looking for volunteers to join the Electronic Communications & Cable TV Committee
 - Resignation of part-time Financial Assistant Tracey Baronas
- **Recognition for Service**
 - Save Awards were presented to Chief Mark Fortier, Patrick Spedding and Michael Shedd of the Northfield EMS from the Western Massachusetts Emergency Medical Services Committee, Inc. on March 14, 2019 as a token of their appreciation for a job well done regarding a call in Bernardston on May 26, 2018.
- **Proposed Agenda Items**

Executive Session & Adjourn