

Meeting of the Northfield Selectboard

April 3, 2018

6:00 pm

Northfield Town Hall

AGENDA

Draft

\*Indicates a change from the draft version

**Call to Order**

• **Tree Hearing per MGL Ch. 87 § 3**

- 73 Pierson Rd: Removal of Twelve (12) trees located at 73 Pierson Road for a house site: three(3) Red Oak 10" diameter; one (1) Red Oak 3' diameter; two (2) Red Oak 22" diameter; one (1) Red Oak 16" diameter; one (1) Red Oak 8" diameter; one (1) Maple 6" diameter; one (1) Maple 8" diameter; one (1) Maple 10" diameter; one (1) Cherry tree 10" diameter. The trees have been marked with posting.

• **Citizens' concerns**

• **Review and Approval of Warrants**

- Payroll warrant of 3/27/18 for \$33,548.86
- Vendor warrant of 3/27/18 for \$927,941.47
- Payroll warrant of 4/3/18 for \$[amount]
- Vendor warrant of 4/3/18 for \$[amount]

• **Review and Approval of Minutes**

- 3/20/18
- 3/22/18
- 3/26/18 w/ FinCom

• **Interim Selectboard Meetings**

- March 22, 2018
- March 28, 2018

• **Meetings attended by Selectboard members**

- Schell Bridge update @ NES

• **Old Business**

- Fiscal job descriptions
- ATM Warrant

• **New Business**

- Review of Personnel Policy related to email access
- Deb Gilbert/Bernardston: Discuss and amendment to the PVRSD agreement
- John Rodgers; Disclosure/Exemption as an employee and committee member
- Mark Fortier, EMS Chief: proposal to regionalize services
- Energy Committee MOU with FRCOG
- Appoint Tim Little as Chief Operator of the Northfield Wastewater Treatment plant; Grade 11, step 4

• **Town Administrator's update**

• **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**

• **Correspondence:**

• **Appointments:**

- Request to appoint Pamela N. Eldridge to the Board of Registrars; term expires 8/15/19 (S. Lloyd vacancy)
- Request to appoint Derek Worden as an Auxiliary Officer; term expires 12/31/18

• **Announcements**

• **Proposed Agenda Items**

**Executive Session & Adjourn**

Personnel Negotiation under reason #2: To conduct strategy sessions in preparation for negotiations with non union personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

