

# MEETING OF THE NORTHFIELD SELECT BOARD

April 5, 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 Julia Blyth, Open Space Committee Annual Citizen Stewardship Award Presentation
- **Review and Approval of Warrants**
  - Payroll warrant [amount]
  - Vendor warrant [amount]
- **Review and Approval of Minutes**
  - 03/21/22 w/ Finance Committee
  - 03/22/22
- **Interim Select Board Meetings**
- **Meetings/Events attended by Select Board members**
- **Business**
  - Review draft FY23 budget and Annual Town Meeting warrant
  - Select Board Stipends
  - Vote to close the Annual Town Meeting warrant
  - Assistant Town Clerk Finalist Interview volunteers
  - Award Complete Street Bid
  - Declare/Dispose of surplus equipment: Viking 12 ft snowplow, 2012 International Dump truck with plows & sander, 1998 Johnson sweeper, 10 ft. snow pusher, 9ft Sweepster sweeper, 4 front tires & rims for 2000 International, Haulmark trailer
  - Request to hold a Northfield Neighbors Block Party on May 28, 2022/rain date May 29, 2022; 4-7pm; located on the field between Winchester, Birnam, Bolton streets and North Lane
  - Board emails
  - Bereavement Policy
- **Town Administrator's update**
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Citizens' Concerns**
- **Correspondence:** East Northfield Water Co. letter to customers
- **Committee/Board Appointments**
- **Proposed Agenda Items**
- **Announcements**
  - April 6, 2022, 6pm Proposed Water District Public Forum; PVRs auditorium
- **Recognition for Service**
- **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.
- **Adjourn**

