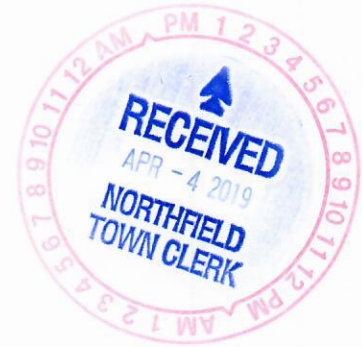


Meeting of the Northfield Selectboard  
April 8, 2019  
6:00 pm  
Northfield Town Hall  
AGENDA  
Draft

\*Indicates a change from the draft version



- **Call to Order**
- **Citizens' concerns**
- **Review and Approval of Warrants**
  - 03/26/19 Payroll warrant of \$29,245.87
  - 03/26/19 Vendor warrant of \$68,028.17
  - 03/27/19 Payroll warrant of \$1,034.43
  - 04/02/19 Payroll warrant of \$28,478.80
  - 04/02/19 Vendor warrant of \$100,132.76
- **Review and Approval of Minutes**
  - 03/25/19
  - 3/27/19 w/FinCom
- **Interim Selectboard Meetings**
  - 3/27/19 with Finance Committee
  - 4/4/19
- **Meetings attended by Selectboard members**
- **Business**
  - Letter to FERC with comments on recreational aspects
  - Sam Browning: list of proposals for new police chief contract
  - Anna Joseph: support of Chief Leighton & the police department
  - Police Union Contract
  - J. Fowler property; 19 Four Mile Brook Rd. Right of First Refusal; Notice of Exercise
  - Re-sign Llewelyn Notice of Exercise to correct typo
  - Cell Tower easement agreement
  - Northfield EMS/Town of Bernardston MOU
  - Annual Town Meeting Warrant
- **Town Administrator's update**
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:**
- **Appointments:**
  - Stacy Bond to the Historical Commission; term expires 12/31/20
  - Mary King to the Historical Commission; term expires 12/31/21
- **Announcements**
  - Notification from the department of transportation of tercentenary marker restoration
- **Proposed Agenda Items**

**Executive Session**

Possible litigation- M.G.L. c.30A, Sec. 21(a) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

Selectboard/Police Chief Contract discussion- M.G.L. c.30A, Sec. 21(a) to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel

Negotiation with Police Chief-- M.G.L. c.30A, Sec. 21(a) to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel

**Open Session**

Vote on Police Chief Contract

**Adjourn**