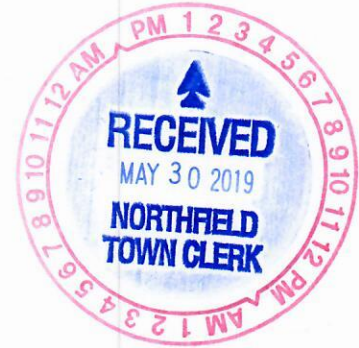


Meeting of the Northfield Selectboard
June 3, 2019
6:00 pm
Northfield Town Hall
AGENDA
Draft

*Indicates a change from the draft version



- **Call to Order**
- **Citizens' concerns**
- **Review and Approval of Warrants**
 - 5/21/19 Payroll warrant of \$21,458.69
 - 5/21/19 Vendor warrant \$45,689.12
 - 5/28/19 Payroll warrant of \$28,534.54
 - 5/28/19 Vendor warrant of \$127,021.40
- **Review and Approval of Minutes**
 - 4/8/19 Executive Session-Possible Litigation
 - 4/8/19 Executive Session-Selectboard/Police Chief Contract negotiation
 - 4/8/19 Executive Session-Contract Negotiation w/Police Chief
 - 4/24/19 Executive Session-Police Chief Contract
 - 4/24/19
 - 5/20/19
 - 5/30/19
- **Interim Selectboard Meetings**
 - 5/30/19
- **Meetings attended by Selectboard members**
- **Business**
 - SBA Cell Tower Easement Agreement
 - East Northfield Water District rate hikes explanation
 - Letter to Senator Comerford and Representative Mark for Special legislation to formalize the name change of the Board of Selectmen to Selectboard and increase the size of the Board of Selectmen from three to five members per the May 6, 2019 Town Meeting approved Article 33 by majority vote.
 - VADAR Systems financial software agreement
 - Northfield School Committee members RE: Superintendent's contract
 - Request for Transfer
 - Dickinson Memorial Library requests \$3,500 be transferred from Library Salaries to Library Expenses (approved by the Finance Committee)
 - First Amendment to Tax Valuation Agreement between the Town of Northfield and Firstlight Hydro Generating Company
 - To accept and sign the amendment
- **Town Administrator's update**
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:**
- **Appointments:**
- **Announcements**
 - Sewer Commission meeting; June 5, 2019; 6:00 pm
- **Recognition for Service**
 - Northfield VFW Post 9874 and the participants of the Memorial Day parade
- **Proposed Agenda Items**

Executive Session & Adjourn