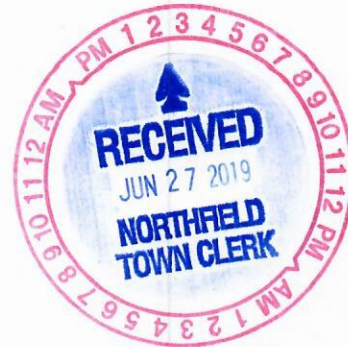


Meeting of the Northfield Selectboard
July 1, 2019
6:00 pm
Northfield Town Hall
AGENDA
Draft
*Indicates a change from the draft version



- **Call to Order**
- **Citizens' concerns**
- **Review and Approval of Warrants**
 - 6/18/19 Payroll warrant of \$34,805.62
 - 6/18/19 Vendor warrant of \$64,047.32
 - 6/25/19 Payroll warrant of \$29,215.74
 - 6/25/19 Vendor warrant of \$29,188.55
- **Review and Approval of Minutes**
 - 06/03/19
 - 06/12/19
- **Interim Selectboard Meetings**
- **Meetings attended by Selectboard members**
- **Business**
 - Bill McGee – Neighbors at Home Program Update
 - Appointment of new Council on Aging Program Coordinator
 - Sign Agreement for Services – Emergency Medical Services between Northfield and Bernardston
 - First Light – Amendment to Tax Valuation Agreement
 - Complete Streets Prioritization Plan Scope of Work
 - End of the Year Requests for Appropriation Transfers
 - Request for \$1,050.00 be transferred from Town Clerk Expense to Elections & Registrations
 - Request for \$1,500.00 to be transferred from Workers Comp Ins. to Unemployment Ins.
 - Request for \$198.50 to be transferred from Town Hall Maint. to Town Reports.
 - Request for \$3,000.00 to be transferred from Tuition & Transp. to Wire Inspection Svcs.
 - Request for \$5,000 to be transferred from Town Admin. Salary to Legal Expense.
 - Request for \$5,000 to be transferred from Town Admin. Salary to Computer Svcs.
 - Request for \$122.50 to be transferred from Constable Expense to Constable Salary.
 - Proposed Personnel Policy Updates
 - Acknowledgement of Open Meeting Law complaint received from Michael Townsley June 13, 2019 re: June 10, 2019 meeting
 - Acknowledgement of Right of First Refusal from NGC Realty LLC, Edward J. Snow, Jr., Manager; Birnam Rd.
 - Request to place DARE programs clothing donation box
 - KPLaw Determination and Consent Pursuant to the MA Rules of Professional Conduct, Rule 1.7-Representation of Town of Leyden connection with a certain Intermunicipal Agreement with the Pioneer Valley Regional School District
- **Town Administrator's update**
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:**
- **Appointments:**
 - Re-appointments
 - Denis Brennan, Veterans Graves Officer; term expires 6/30/20
 - Jennifer Goselin, Mary Mayshark-Stavelly Cultural Council; term expires 6/30/22
 - Betty Gibson, Pam Eldridge, Trust Fund Committee; term expires 6/30/22
 - Carol Pike, Yolanda Merchant Community Preservation Committee; term expires 6/30/20
 - Jerry Wagener, Open Space Committee; term expires 6/30/22
 - Stacy Bond, Agricultural Commission; term expires 6/30/22
 - Steve Seredynski, Town Hall Master Plan Committee; term expires 6/30/22
- **Announcements**
- **Recognition for Service** – Northfield Highway Department: For assisting the Fire Department by preparing the Fire Department ladder building to receive Northfield's new ladder truck.
- **Proposed Agenda Items**

Executive Session Per M.G.L. c.30A, Sec. 21

To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges

against, a public officer, employee, staff member or individual. – Highway Dept.

Adjourn