

Meeting of the Northfield Selectboard  
September 23, 2019  
6:00 pm  
Northfield Town Hall  
69 Main St. Northfield, MA  
AGENDA  
Draft  
\*Indicates a change from the draft version



- **Call to Order**
- **POLE HEARING: HOLTON ST.**
  - Open Hearing
  - Public Notice:** Under the provisions of Chapter 166 of General Laws and any additions thereto, or amendments thereof, the Selectboard will hold a Public Hearing on September 23, 2019 at 6:00 pm on the petition of Western Massachusetts Electric Company to relocate joint owned pole on northerly side of Holton St. 15' east of existing location to allow room for DPW to dig the area as well as to move a transformer from an environmentally area. The hearing will be held at the Northfield Town Hall, 69 Main Street, Northfield, MA 01360. Alexander R. Meisner Selectboard Chair
  - Discussion with Eversource rep/Public Comment
  - Decision
  - Close Hearing
- **Citizens' concerns**
- **Review and Approval of Warrants**
  - 9/10/19 Payroll warrant of \$71,413.04
  - 9/10/19 Vendor warrant of \$50,613.92
- **Review and Approval of Minutes**
  - 8/12/19 ES #1
  - 8/12/19 ES #2
  - 9/9/19
- **Interim Selectboard Meetings**
- **Meetings/Events attended by Selectboard members**
- **Business**
  - Heather Tower: Updates on Dementia Friendly Initiative; Senior Center
  - Highway Department Surplus Equipment
  - Recommendation for School Budget percentage for FY2021
  - Sign Town Hall Electrical Phase III Contract
  - Creation of Ad Hoc Town Water Supply Advisory Committee
- **Town Administrator's update**
- **Topics not reasonably anticipated by the chair 48 hours in advance of the meeting**
- **Correspondence:**
  - Lieutenant Governor Karyn Polito: Community Compact completion
- **Appointments:**
  - Jose Madiedo to the Agricultural Commission term expires 6/30/21
- **Request for One-Day Temporary Liquor License:**
  - Kiwanis request for one day temporary liquor license , beer only, for October 5, 2019 from 11am to 4pm at the First Light Hydro facility, 99 Millers Falls Rd for the Great River Challenge
- **Announcements**
  - From the Northfield V.F.W.
    - Commemorative Street Sign for Warrant Officer 1, Martin G. Given; September 26th @ 10:00am; Sign to be posted at corner of Carleton St. and Woodruff Way
    - Commemorative Street Sign for Specialist 4, Frederick G. Parker; October 8th @ 10:00am; Sign to be posted on the corner of Meadow St. and Main St.
- **Recognition for Service:** to PVRs for allowing the D.P.U. hearing scheduled to be held at Town Hall to be held in their auditorium on short notice during our water main break emergency
- **Proposed Agenda Items**
- **Executive Session M.G.L. c.30A, Sec. 21(a)(3)** 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. – Employee wage claim

Adjourn