<u>Selectboard present:</u> Jack Spanbauer, Chair; Jed Proujansky; Tracy Rogers

Also present: Brian S. Noble, Town Administrator; Sandra L. Wood, Town Secretary; Tyler Bourbeau, BNCTV

Others present: Jamie Pottern, Mt. Grace; Tom Walker & Bob MacEwen, Board of Health; Lois Stearns, Finance Committee Chair.

The meeting was called to order at 7:00 pm

• Review and Approval of Warrants

- On a motion by Rogers, seconded by Proujansky **the board VOTED unanimously to approve the** 4/21/15 Payroll warrant of \$18,170.82
- On a motion by Proujansky, seconded by Rogers **the board VOTED unanimously to approve the** 4/28/15 Payroll warrant of \$29,259.35
- On a motion by Rogers, seconded by Proujansky **the board VOTED unanimously to approve the** 4/28/15 Vendor warrant of \$290,500.54

• Review and Approval of Minutes

- On a motion by Rogers, seconded by Proujansky **the board VOTED unanimously to approve the** 3/24/15 Selectboard minutes as written.
- On a motion by Proujansky, seconded by Rogers **the board VOTED unanimously to approve the** 3/30/15 Selectboard minutes as written.
- On a motion by Proujansky, seconded by Rogers **the board VOTED unanimously to approve the** 3/31/15 Selectboard minutes as amended.
- On a motion by Rogers, seconded by Proujansky **the board VOTED unanimously to approve the** 4/14/15 Selectboard minutes as written.

• Summary of Interim Selectboard Meetings

- o April 21 w/ Finance Committee
- April 22 w/ Pipeline Discussion Group

Summary of meetings attended by Selectboard members

- o Spanbauer: Warrant review with at the Senior Center; luncheon and breakfast
- o Proujansky: pipeline presentation at GCC on 4/22& spoke with Rep. Paul Mark RE: funds available from the state
- o Rogers: w/ Chief Leighton to Pittsfield RE: pipeline. Will provide notes from meeting.

• Old Business

- Memorandum of Lease w/ SBA Communications regarding cell antenna
 - Confirmation of the original lease was not properly filed by SBA. Requesting the Selectboard to confirm the lease does exist. There is no additional obligation to the town.
 - On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to sign the SBA memorandum lease as written.
- o Mount Grace Purchase & Sale agreement
 - Counsel has not returned with review
 - funds needed to be raised by Mt. Grace has reached approximately 94% according to Pottern
 - On a motion by Spanbauer, seconded by Rogers the board VOTED unanimously to approve and execute the Board of Selectmen portion of the Purchase & Sale agreement pending positive review of counsel.
- Kinder Morgan/pipeline
 - Noble drafted a letter to Representative McGovern.
 - Board review and comments to be returned to Noble
- Assign Warrant Articles
 - Articles assigned
- New Business
 - Gill/Northfield perambulation
 - Proujansky and Rogers will get back to Noble if either is available.
 - Franklin County REPC Endorsement
 - Rogers explained the need for the endorsement
 - On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to continue membership in the Franklin County REPC.

- The town needs to provide the name and term of the EMD for the endorsement. Chief Dunnell is meeting with his personnel to ask who would be interested in the position.
- On a motion by Rogers, seconded by Spanbauer the board VOTED unanimously to appoint Tom Newton as Emergency Management Director for three months while Chief Dunnell works out who will hold the position.
- Next regular meeting & time change
 - Further discussion to schedule will take place at PVRS at 6:45pm prior to Town Meeting.
- 0 Board of Health/Transfer Station re: Art. 35
 - MacEwen asked the Selectboard to think about and discuss running the Transfer Station independent of the Board of Health. He suggested a standard operating procedure be drafted. There is no urgency but felt there is a need to continue successful management.
 - There would be a financial impact i.e. stipends and secretary wages.
 - The Franklin County Solid Waste District Director Jan Ameen supports the idea.
 - The Selectboard does not support article 35 on the warrant but is open to discussion.
 - A meeting will be scheduled after Town Meeting. Questions previous to the meeting will be directed to Noble.
 - MacEwen brought up the topic of the pipeline. The Selectboard requested the Board of Health create a list
 of possible impact to the town and forward it to Noble.
- Topics not reasonably anticipated by the chair 48 hours in advance of the meeting
- Correspondence
 - The MA Town Clerks Association has awarded Town Clerk Dan Campbell a scholarship to attend the Institute at the New England Municipal Clerks Institute and Academy
- Town Administrator Updates:
 - o Working on warrant & motions; thanked Lois Stearns for her assistance
 - o Attended a WiredWest meeting with Brian Brault
 - o Scheduling a meeting with Tech School Rep. Scott Milton re: Tech School special town meeting. Possibly May 26
- Appointments:
 - On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to appoint Steve Roberto to the Energy Committee; term expires 12/31/16
 - On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to re-appoint Don Thornton as Dog Officer; term expires 4/30/2016
 - On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to re-appoint Theodore Penick as Trustee of Fred W. Wells Will; term expires 4/30/2016
- Board and Committee Meetings/Announcements

Date	Activity	Time	Place
4/30/15	ZBA	7pm	Town Hall
5/4/15	Selectboard	6:45pm	PVRS
5/4/15	Finance Committee	6:45pm	PVRS
5/4/15	Town Meeting	7pm	PVRS
5/5/15	Library Trustees	6pm	Dickinson Library
5/6/15	Agricultural Commission	7pm	Town Hall
5/6/15	Conservation Commission	7:30pm	Town Hall

- New Openings: A number of committees and boards have openings. A list is available for viewing on the Current Openings page of <u>www.northfield.ma.us</u> and on the Town Hall posting board.
- o Announcements:
 - Reminder: Annual Town Meeting @ PVRS 7pm May 4, 2015. Annual Town Election @ Town Hall Noon-8pm May 5, 2015
 - Bulky Waste Day: Sat. May 16 @Nfld Highway garage; 9am-Noon. More details on town website under Upcoming events/Announcements

On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to adjourn at 7:55pm.

Recorded by Sandra L. Wood, Secretary

Selectboard Clerk

Date Approved