

Selectboard present: Jack Spanbauer, Chair; Jed Proujansky; Tracy Rogers

Also present: Bob Markel, Interim Town Administrator; Sandra L. Wood, Town Secretary; Tyler Bourbeau, BNCTV

Others present: Ray Zukowski; Todd Czernich, Randy Wheelock, EMS; Tim Putnam; Dan Campbell; David Rainville, The Recorder; Heather Tower; Leona Labor

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 6/10/14 Payroll warrant of \$25,844.68**
 - On a motion by Proujansky, seconded by Rogers **the board VOTED unanimously to approve the 6/10/14 Vendor warrant of \$66,228.98**
 - On a motion by Rogers, seconded by Proujansky **the board VOTED unanimously to approve the 6/17/14 Payroll warrant of \$17,633.32**
 - On a motion by Proujansky, seconded by Rogers **the board VOTED unanimously to approve the 6/17/14 Vender warrant of \$39,919.43**
- **Review and Approval of Minutes**
 - On a motion by Rogers, seconded by Spanbauer **the board VOTED to approve the 6/3/14 Selectboard minutes as written.** Proujansky abstained.
 - On a motion by Proujansky, seconded by Rogers **the board VOTED unanimously to approve the 6/12/14 Selectboard minutes as written.**
- **Summary of Interim Selectboard Meetings**
 - 6/12/14
- **Summary of meetings attended by Selectboard members**
 - Spanbauer: met with Jerry Wagener of Open Space Committee re: land issues
 - Spanbauer, Chad Glover and Markel met to evaluate the job description for the assistant to the Treasurer & Accountant.
- **Old Business**
 - Contact WMECo RE: Copper Beech Tree
 - Markel put in a call to WMECo and is waiting for response.
 - Town Clerk appointment
 - Dan Campbell was chosen as trainee clerk to finish the term of May 2015. Interim Town Clerk Joe Powers will remain the official Town Clerk at this time.
 - Schedule meeting with Kinder Morgan for informational presentation
 - Wood to contact PVRS for space availability.
 - FRCOG Cooperative Highway Bids FY15; permission to contract
 - Yearly contract for FRCOG to contract on the Town's behalf
 - **On a motion by Proujansky, seconded by Spanbauer the board VOTED to approve and sign the contract. Rogers abstained.**
 - Four Mile Brook Stormwater BMP project Final Report
 - Signatures required
 - On a motion by Spanbauer, seconded by Rogers **the board VOTED unanimously to authorize Kimberly Noake McPhee to submit the Four Mile Brook Watershed project final report on our behalf.**
 - Contract for Civil War grant
 - The current Civil War memorial is inside the elementary school and inaccessible to the public. It will be left where it is and a new memorial added to the area next to town hall.
 - Zukowski said in addition to a new Civil War memorial there will be a bench to commemorate other conflicts not currently represented in town.
 - The grant for the Civil War memorial is an in-kind grant. Funds will be raised to match the grant.
 - On a motion by Proujansky, seconded by Rogers **the board VOTED unanimously to sign the contract for the grant award for the Civil War Monument.**
- **Board and Committee Meetings/Announcements**

Date	Activity	Time	Place
6/18/14	Staff Meeting	9am	Town Hall
6/18/14	Conservation Commission	7:30pm	Town Hall
6/20/14	Council on Aging	9:30am	Town Hall
6/26/14	Board of Health	4:45pm	Town Hall
6/26/14	Community Preservation Committee	7pm	Town Hall
7/1/14	Library Trustees	6pm	Town Hall
7/1/14	Selectboard	7pm	Town Hall

- **Openings:** A number of committees and boards have openings. A list is available for viewing on the Current Openings page of www.northfield.ma.us and on the Town Hall posting board. Current opening for an alternate appointment to the ZBA; Wired West; Cultural Council; Emergency Services Facility Committee; Master Plan Roundtable; Town Hall Master Plan Committee; Council on Aging; Agricultural Commission Alternates; Building Use & Planning; Electronic Communication & Cable TV; Open Space Committee; Conservation Commission; Stewardship/Advisory Subcommittee of the Conservation Commission
- **Announcements:**
 - The Franklin Regional council of Governments is seeking representatives to participate on the Scenic Byway Committee June 2014 through March 2016.
 - Selectboard requested departments requiring inter-department transfers to submit them for the next meeting.
 - Kevin Paicos will return as interim Town Administrator starting July 1-September or until the position is filled.
- **Correspondence:**
 - From C. Conway RE: Complaint about residence on Mt. Hermon Station Rd.
 - Letter forwarded to the Board of Health.
- **Appointments:**
 - Tom Valle, Tim Putnam and Rebecca Deyo to the EMS Department for per diem paramedic coverage.
 - Discussion about the difference between volunteer and employee status. Request for job description of a per diem paramedic. Wheelock said the job description would be in by the end of the week.
 - Per Diem Paramedics to be paid the same rate as regular EMS personnel.
 - **On a motion by Spanbauer, seconded by Proujansky the board VOTED unanimously to appoint Tom Valle, Tim Putnam and Rebecca Deyo contingent upon pre-employment physical, confirmed CORI check and job description.** Term expires 12-31-14.
 - **On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to appoint Leona Labor to the Council on Aging.** Term expires 12-31-16.
 - Labor has worked in Greenfield and Bernardston Senior Centers and headed up Meals on Wheels this year.
- **Request for Use:**
 - **On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the request from PVRSD Special Education Dept/ Sharon Murphy Jones for access to the summer recreation program at Northfield Elementary School.** Approved by Principal King
 - **On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the request from Jenny Tufts to use the Dining Hall on Sat. June 21, 2014 from 9:30am -11am for a meeting of the Northfield Democratic Committee.**
- **Request for One-Day Temporary Liquor License:**

- **On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the request from Louis Guillette of the Northfield Kiwanis for a Temporary One day liquor license on Mon. June 30, 2014 from 5pm-8pm at Kiwanis Park, School St.**
- **Proposed Agenda Items**
 - Spanbauer received an email from Superintendent Doiron to speak at the next Selectboard meeting
 - Proujansky asked to have the School Energy program on the next agenda

On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to adjourn at 7:35pm.

Recorded by Sandra L. Wood, Secretary

_____ 7/1/2014
Selectboard Clerk Date Approved