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

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

<u>Others present</u>: Bill Kilpatrick; Chris Lapointe, Trust for Public Land; David Rainville, The Recorder; Lara Dubin, PTO Chair; Jerry Wagener, Open Space Chair; Suzanne Handren, Joe Stacy, Recreation Commission; Rich Fitzgerald, Planning Board/Master Plan Chair.

The meeting was called to order at 7:00 pm

Citizens' concerns

- o Bill Kilpatrick asked if the Selectboard had taken a position on the proposed pipeline.
- o No decision has been made by the Selectboard.
- The town is trying to set up a public information meeting with Kinder Morgan.
- The Selectboard voted to oppose the pipeline going through conservation land at a previous meeting.

• Review and Approval of Warrants

- On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the 7/8/14 Payroll warrant of \$26,191.18
- On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to approve the 7/8/14
 Vendor warrant of \$51,457.14
- On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the 7/15/14 Payroll warrant of \$21,950.66
- On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to approve the 7/15/14 Vendor warrant of \$133,542.01

• Review and Approval of Minutes

 On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the 7/1/14 Selectboard minutes as written.

Summary of Interim Selectboard Meetings

- o 7/14/14 w/ Finance Committee-
 - Department transfers and discussion on capital cost definition.

Old Business

- o Kinder Morgan Meeting update
 - No reply from Kinder Morgan at this time for proposed August 5 informational meeting.
- Rich Fitzgerald; Master Plan Implementation
 - Fitzgerald explained the Master Plan Roundtable has run its course and requested a committee for implementation of the plan.
 - The first phase would be to review and revise the current bylaws and get public input.
 - A letter will be drafted by Spanbauer, Fitzgerald and Paicos and sent to the Zoning Board for their participation to contribute their hands on experience.
 - The Selectboard will oversee the Implementation Committee. Any changes of bylaws would come before the Planning Board.
- o 386 Mt. Hermon Station Rd complaint
 - The Building Inspector has recommended the issue of accumulating junk at 386 Mt. Hermon Station Rd. be forwarded to the Board of Health and does not come under zoning.
- o Award Canopy bid for NES
 - The three bids requested for the canopy resulted in Bucks Building & Remodeling of Northfield bidding \$6,935.00. The other two requested bids were non-responsive.
 - On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to award the remodel canopy extension to Bucks Building and Remodeling for \$6,935.00
- o Town Admin. Screening Committee
 - The screening committee will interview semifinalists, do reference and background checks.
 - The board announced their suggestions for the committee.

- On a motion by Spanbauer, seconded by Proujansky the board VOTED unanimously to appoint Lois Stearns, Sandra Wood, Susan Wright, Bob Markel and Tracy Rogers as the Preliminary Screening Committee for Town Administrator pending their acceptance.
- o Jerry Wagener: Community Park Committee
 - Wagener (Open Space Committee), Sue Handren and Joe Stacy (Recreation Commission) requested an ad hoc committee for the Community Park project.
 - The proposed park would encompass several levels of recreation. Athletic fields, hiking and gathering
 areas.
 - The group requested guidance with grants. Paicos explained how several grants packaged together could be used for funding provided the land acquired fit the requirements.
 - The Community Park Committee would be a sub-committee to the Master Plan Implementation Committee
 - On a motion by Spanbauer, seconded by Proujansky the board VOTED unanimously to establish a Town Park Subcommittee to the Master Plan Implementation Committee.
- o Chris Lapointe: Trust for Public Land
 - Lapointe updated the board.
 - The Dept. of Conservation and Recreation is interested in the property which could be a potential addition to the Northfield State Forest.
 - Application for the grant has been started. Lapointe asked if the town would sign as a partner to the grant. There would be no financial obligation to the town at this point.
 - The water company is part of the deal. Weston & Sampson conducted a study and found the water system in excellent condition.
 - TPL will meet with Northfield Water District to discuss options and discuss DCR's participation with the Open Space Committee.
 - On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to support and sign onto the project DCR grant application with no financial commitment.
- Appoint a representative to the FRCOG
 - Appointment pending permanent Town Administrator appointment
- Override Election
 - Override resulted in a tie. A petition is required by Friday, July 18, 2014 at 5:00 pm.
 - Paperwork for a petition has been picked up.
 - After a recount, if still resulting in a tie, the Selectboard will decide if the article did not pass or if there will be another election. There will be no other discussion until needed.

• New Business

- o Transfer Requests: Nine requests were done at the 7/14/14 joint meeting of the Finance Committee and Selectboard.
- o Lara Dubin; Faerie Garden plan presentation for Northfield Elementary School
 - Dubin explained the plan and the problem with invasive plants in the area of the proposed garden.
 - Principal King has approved the request. Volunteers will do the work and items will be donated.
 - The board suggested getting an expert in dealing with invasive plants before beginning.
 - The area is not classified a wetland
 - The Selectboard okayed the project and asked Dubin to pick up the required forms for volunteer work on town property.

• Board and Committee Meetings/Announcements

| Date | Activity | Time | Place |
|---------|------------------------------------|---------|-----------|
| 7/16/14 | Four Mile Brook Watershed Advisory | 6:30pm | Town Hall |
| 7/16/14 | Conservation Commission | 7:30pm | Town Hall |
| 7/18/14 | Council on Aging | 9:30am | Town Hall |
| 7/24/14 | Board of Health | 4:45pm | Town Hall |
| 7/29/14 | Selectboard | 7:00 pm | 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 Implementation Committee; 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; Community Park Committee

Correspondence:

o Halie Theoharides, Library Assistant, letter of resignation- the board thanked Halie for her service to the town.

Appointments:

- On a motion by Proujansky, seconded by Rogers, the board VOTED unanimously to appoint Robert Duby to the Four Mile Brook Watershed Advisory; term expires 6/30/17
- On a motion by Proujansky, seconded by Rogers, the board VOTED unanimously to appoint William Llewelyn; Agricultural Commission; term expires 6/30/17
- On a motion by Rogers, seconded by Proujansky, the board VOTED unanimously to appoint Charlie Blanker and William Llewelyn; Conservation Commission; term expires 6/30/17
- On a motion by Proujansky, seconded by Rogers, the board VOTED unanimously to appoint Kate Rossiter: Open Space Committee; term expires 6/30/17
- On a motion by Rogers, seconded by Proujansky, the board VOTED unanimously to appoint Eleanor Goodman, Ruth Gallagher and Rhoda Yucavitch; Community Preservation Commission; term expires 6/30/15
- On a motion by Proujansky, seconded by Rogers, the board VOTED unanimously to appoint Northfield Board of Registrars, Dan Campbell; term expires 8/15/2017

• Request for Use:

- On a motion by Proujansky, seconded by Rogers, the board VOTED unanimously to approve the request from Ruth Gallagher for \$354.90 to be reimbursed to Loaves and Fishes for emergency fuel assistance.
- On a motion by Rogers, seconded by Proujansky, the board VOTED unanimously to approve the request from Robert Johnston to use the Dining Hall for a Firearms Safety Class on Sat. July 26, 2014 from 8am-1pm
- On a motion by Proujansky, seconded by Rogers, the board VOTED unanimously to approve the request from Jeanette Tessier of North County Quilters to use the Dining Hall on Sat. August 18, 2014 from 9am-3pm

On a motion by Proujansky, seconded by Rogers, the board VOTED unanimously to adjourn at 8:30pm.

| Recorded by Sandra L. Wood, Secretary | | | |
|---------------------------------------|--------------------------|--|--|
| | | | |
| | 7/29/14 | | |
| Selectboard Clerk | Date Approved as amended | | |