

July 28, 2015

Northfield Town Hall
69 Main St

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

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

Others Present: Nathan & Liz L'Etoile; Ben Holmes, Aeronaut Brewery

- 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 7/21/15 Payroll warrant of \$21,148.48
 - On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the 7/21/15 Vendor warrant of \$98,328.26
 - On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to approve the 7/28/15 Payroll warrant of \$ 31,940.81
 - On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the 7/28/15 Vendor warrant of \$ 34,150.16
- **Review and Approval of Minutes**
 - On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the minutes of 6/30/15 as amended.
 - On a motion by Proujansky, seconded by Rogers the board VOTED to approve the minutes of 7/14/15. Rogers abstained.
- Summary of Interim Selectboard Meetings
 - 7/16/15 Department pipeline concerns
- **Summary of meetings attended by Selectboard members**
 - Rogers and Noble attended Pipeline Advisory meeting
- **Old Business**
 - Representation at FERC hearing
 - Rogers, Spanbauer and Noble to attend and submit report. Proujansky submitted notes for consideration.
 - FERC submittal & Cover Letter
 - First submittal will be hand delivered on 7/29/15.
 - Second version with addendums can be submitted by August 31.
 - Public encouraged to submit comments directly to FERC. Website will have mailing address.
 - Request has been made to acquire full size print out of Kinder Morgan environmental study submittal. Version sent to FERC site was unreadable when printed.
 - On a motion by Rogers, seconded by Proujansky the board VOTED to approve submitting the town's report of concerns for the Northeast Energy Direct Pipeline project to FERC on July 29, 2015.
 - Signature page was signed.
 - Proujansky reported Joan Deely assisted with editing. The report was distributed to other towns and has received positive feedback. He spoke with Senators Warren and Markey to discuss the issues and if access was allowed on the compressor land. The answer was "not at this time". Markey is willing to be part of the conference with other representatives to push on a legislative level. Proujansky also had a discussion with a Kinder Morgan rep about process and negotiations. The meeting was closer to a meet and greet.
 - On August 5 there will be a Site Suitability hearing at Greenfield Community College with the Energy Facility Siting Board. Proujansky will attend.
 - On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to approve the first invoice for the Pierce Fire Truck of \$218,326.00
 - On a motion by Rogers, seconded by Proujansky the board VOTED unanimously to approve the PVRs Assessment of \$848,311.41.

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- **New Business**
 - MassDOT Title VI/Nondiscrimination Assurance Requirement
 - On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to commit to the MassDOT VI/Nondiscrimination Assurance requirement.
 - CORI Policy (1st read) - to be included at next meeting for final approval.
- **Correspondence:**
 - General
 - Bob Duby re: Four Mile Brook Rd- correspondence read.
- **Request for One-Day Temporary Liquor License:**
 - Ben Holmes of Aeronaut Brewing explained the event raises awareness for farms. This event is to raise money for a building at Four Star Farm.
 - On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to approve the request from Ben Holmes of Aeronaut Brewing for a one day temporary liquor license on Sat. Aug. 8, 2015 from Noon to 10pm at 496 Pine Meadow Road, Four Star Farm.

• **Board and Committee Meetings/Announcements**

Date	Activity	Time	Place
7/29/15	Trustees of Veterans Memorials	6pm	Town Hall
7/29/15	FERC Scoping Session	6:30pm	Greenfield Middle School
8/3/15	Community Park Committee	7pm	Town Hall
8/4/15	Library Trustees	6pm	Dickinson Library
8/6/15	Stewardship Advisory Committee	7pm	Town Hall
8/11/15	Selectboard	7pm	Town Hall

- **New 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.
 - **Announcements:**
 - Thank you for service: Joan Deely, Community Preservation Committee
 - From Director Deb Kern: As we go into the first official heat wave of the summer I just wanted to remind everyone to let Northfield residents know the library is air-conditioned and comfortable. A good place to get out of the heat. Our hours are: Tuesday and Thursday: 1-8, Wednesday: 1-6, Friday: 10-6 and Saturday: 10-3.

Executive Session & Adjourn

On a motion by Spanbauer, seconded by Rogers the board VOTED unanimously to go into executive session at 7:30pm for Police union contract negotiations under reason #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 and adjourn. On a roll call vote Proujansky said yes, Rogers said yes and Spanbauer said yes.

Meeting adjourned at 7:51pm.

Recorded by Sandra L. Wood, Town Secretary

Selectboard Clerk

08/11/15

Date Approved