Selectboard Present: Jack Spanbauer, Chair; Tracy Rogers

Selectboard Absent: Jed Proujansky

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

- **Review and Approval of Warrants**
    - On a motion by Rogers, seconded by Spanbauer the board VOTED unanimously to approve the 8/18/15 Payroll warrant $23,831.26
    - On a motion by Rogers, seconded by Spanbauer the board VOTED unanimously to approve the 8/18/15 Vendor warrant $66,224.12
    - On a motion by Rogers, seconded by Spanbauer the board VOTED unanimously to approve the 8/25/15 Payroll warrant $28,438.68
    - On a motion by Rogers, seconded by Spanbauer the board VOTED unanimously to approve the 8/25/15 Vendor warrant $240,817.24
- **Review and Approval of Minutes**
    - 08/11/15- tabled
- **Old Business**
    - COBRA Policy adoption
        - Changes discussed
        - On a motion by Rogers, seconded by Spanbauer the board VOTED unanimously to adopt the COBRA policy as amended.
    - Addenda to FERC report
        - Comments accepted and will be sent to FERC; posted on website
    - Contract for Garage Roof/Shelburne Architects
        - Contract awarded to Shelburne Architects
        - On a motion by Spanbauer, seconded by Rogers the board VOTED unanimously to approve and sign the agreement with Joe Mattei & Associates for the garage roof at $10,500.00.
        - $2,000 retainer required and signed.
- **New Business**
    - Noise Bylaw 1st read
        - Distributed to Planning Board, ZBA and post on website. Also sent to Mitchell Aggregate, Lane Construction and interested residents
    - MOA from FRTA RE: Emergency Response Transportation
        - FRTA offers busses and trains fire personnel to drive busses for emergency preparedness with the agreement.
        - Chief Dunnell will be given a copy to review
    - On a motion by Spanbauer, seconded by Rogers the board VOTED unanimously to approve the Chap. 90 Project Request; Four Mile Brook Rd; $100,000.00 for reconstruction of 1500ft of roadway
    - On a motion by Spanbauer, seconded by Rogers the board VOTED unanimously to approve the Chap. 90 Project Request; So. Mountain Rd; $350,000.00 for reconstruction of 5500ft of roadway
    - Spanbauer requested future packet requests be available in ample time prior to meeting/voting.
- **Correspondence:**
    - Letter of resignation from Louise Hoff; Council on Aging
    - Thank you to the Police Department from R. McKeon
- **Town Administrator Updates:**
    - Working on ground lease purchase and solicitation bylaw
- **Appointments**:
    - On a motion by Rogers, seconded by Spanbauer the board VOTED unanimously to appoint David Brassor as an election officer; term expires 8/15/16

- **Board and Committee Meetings/Announcements**

Date	Activity	Time	Place
8/27/15	Building Use & Planning	10:00 am	Town Hall
8/27/15	Board of Health	5:15 pm	Town Hall
8/27/15	ZBA	7:00 pm	Town Hall
9/1/15	Library Trustees	6:00 pm	Dickinson Library
9/2/15	Agricultural Commission	7:00 pm	Town Hall
9/3/15	Stewardship Advisory Committee	7:00 pm	Town Hall
9/8/15	Selectboard	7:00 pm	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:
    - Town offices will be closed Mon. September 7, Labor Day
    - A representative of the Upper Pioneer Valley Veterans' District will hold office hours at Town Hall on the 4th Tuesday of each month from 9am-11am starting September 22.
    - There is a vacancy on the Council on Aging.
    - Senator Rosenberg Pipeline Hearing; GCC; September 10; 6-9pm

- **Proposed Agenda Items**

  - Highway Department Employees Request for Meeting

On a motion by Spanbauer, seconded by Rogers the board VOTED to adjourn at 7:16pm.

Recorded by Sandra L. Wood, Secretary

_____   09/08/2015

Selectboard Clerk   Date Approved