

Selectboard present: Jack Spanbauer, Chair; Dan Gray; Jed Proujansky

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

Others present: Bob Markel; Ken Elstein, HCOG; Randy Wheelock, EMS Asst. Chief; Skip Dunnell, Fire Chief; Chief Leighton; John Richardson

The meeting was called to order at 7:00 pm

- **Citizens' concerns-** none
- **Review and Approval of Warrants**
 - **On a motion by Gray, seconded by Proujansky the board VOTED unanimously to approve the Payroll warrant of \$20,605.89**
 - **On a motion by Gray, seconded by Proujansky the board VOTED unanimously to approve the Payroll warrant of Vendor warrant \$101,129.07**
- **Review and Approval of Minutes**
- 10/15/13-tabled
10/22/13-tabled
On a motion by Gray, seconded by Proujansky the board VOTED unanimously to approve the Selectboard minutes of 11/05/13 as writ.
On a motion by Gray, seconded by Proujansky the board VOTED unanimously to approve the Selectboard minutes of 11/12/13as writ.
11/13/13-tabled
- **Summary of Interim Selectboard Meetings**
11/13/13-Assessors; Spanbauer & Proujansky
11/18/13-Finance Committee; Spanbauer & Proujansky
- **Old Business**
 - Ken Elstein: Petition for Electricity Aggregation for residential, non-profit, and business customers revised agreement
 - Elstein asked the BoS to sign the revised amended agreement giving the town authority not to accept a bid without affecting other participating communities. The agreement allows residents to buy electricity from a source other than WMECo.
 - **On a motion by Proujansky, seconded by Spanbauer the board VOTED unanimously to approve the amendment of the agreement.**
 - Personnel Policy
 - **On a motion by Gray, seconded by Proujansky the board VOTED unanimously to approve the changes to the personnel policy.**
 - Sign Special Town Meeting Warrant
 - The Selectboard asked Asst. EMS Chief Randy Wheeler to speak about article 6 regarding funds for outfitting the donated second ambulance. Wheeler said the funds would come from the enterprise fund to retrofit the vehicle.
 - **On a motion by Gray, seconded by Proujansky the board VOTED unanimously to support article 6, ambulance article.**
 - **On a motion by Gray, seconded by Proujansky the board VOTED unanimously to approve the Special Town Meeting Warrant.**
 - Interim Town Administrator Interview; Robert Markel
 - Markel gave a history as to how he came to municipal government. He had retired and decided to do interim work.
 - **On a motion by Gray, seconded by Spanbauer the board VOTED unanimously to appoint Robert Markel as interim Town Administrator.**
- **New Business**
 - Appointment of Sergeant
 - Chief Leighton requested John Richardson be appointed Sergeant. He has been with the department since January 2013 and has 14 years' experience.
 - After some discussion the board agreed in the future to announce this type of appointment and accept feedback prior to appointing per Proujansky's request.

- **On a motion by Gray, seconded by Proujansky the board VOTED unanimously to approve the request from Louis Guillette of Northfield Kiwanis for one day liquor licenses on 12/2/13 & 12/16/13 from 5p-8p at 69 Main St. Town Hall.**
- **Proposed Agenda Items**
 - Draft contract for Police Chief; executive session.

On a motion by Gray, seconded by Spanbauer the board VOTED unanimously to adjourn at 8:15pm.

Recorded by Sandra L. Wood, Secretary

Selectboard Clerk

Date Approved