

**TOWN OF NORTHFIELD
BOARD OF SELECTMEN
Minutes of June 8, 2009**

- I. **ROLL CALL:** Chair Kenneth Johnson, Selectmen Melvin Adams, Kenneth Goslant, Charles Morse (absent), and Gregory Sanders. Also present were Town Manager Nanci Allard, Clerk Samantha Baraw, Warren Hagy, and Kathleen Lott (*Northfield News*).

Chair Johnson called the meeting to order at 7:00 p.m.

II. **APPROVAL OF MINUTES**

- a. **May 11, 2009 (Regular Meeting).** Motion by Selectman Sanders, seconded by Selectman Goslant, to approve the minutes. **Motion passed 3-0-1, with Selectman Adams abstaining.**

III. **APPROVAL OF BILLS**

- a. **Warrant #24-09.** Motion by Selectman Adams, seconded by Selectman Goslant, to approve Warrant #24-09 in the amount of \$36,610.90. **Motion passed 4-0-0.**
- b. **Validation of Warrant #23-09.** Motion by Selectman Goslant, seconded by Selectman Adams, to validate the previous approval of Warrant #23-09. **Motion passed 4-0-0.**

IV. **PUBLIC PARTICIPATION:** None.

V. **MANAGER'S REPORT**

a. **Status Reports: Various Projects**

1. **Eagle Scout Recognition.** Jeffrey Morgan will receive a letter of appreciation from the Board for all of his hard work on Memorial Park.
2. **Joint Board Meeting:** The Selectboard's next regular meeting (06/22/09) has been cancelled. The Selectmen will hold a Joint Board Meeting with the Village Trustees on Tuesday, June 23, 2009.
3. **NAVI By-Laws.** Unless the Selectmen have any comments, the revised by-laws will go back to the Northfield Ambulance Volunteers, Inc (NAVI) membership for approval. There were no further comments.
4. **Highway Maintenance.** Selectman Sanders is looking for an estimated cost for snow removal on the one- and two- house roads. Selectman Goslant then discussed paving projects. He also suggested having trees trimmed on Lovers Lane so that the sun can hit the road and dry it out.
5. **Falls Drainage Draft Report.** The State came in today and there is another issue with drainage by Mill Street with nearby asbestos.

VI. **SELECTBOARD**

- a. **Municipal Plan Approval Process (Public Hearings).** There will be two (2) Public Hearings for the revised Municipal Plan conducted by the Town Selectmen and Village Trustees. The first will be before the regular Selectboard meeting on Monday, July 27, 2009 and the second before the regular Trustees meeting on Tuesday, August 11, 2008. It is anticipated that the finalized plan will be approved by both Boards immediately after the second public hearing.
- b. **Status Reports: Various Projects.** The Selectmen had nothing to add.

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VII. PUBLIC PARTICIPATION: Non-agenda items

VIII. ADJOURNMENT. Motion by Selectman Adams, seconded by Selectman Goslant, to adjourn.
Motion passed 4-0-0

The Board adjourned at 7:35 p.m.

Respectfully submitted,

Samantha H. Baraw

Samantha H. Baraw, Clerk

These minutes are subject to approval at the next regular meeting.