

**TOWN OF NORTHFIELD  
BOARD OF SELECTMEN  
Minutes of July 13, 2009**

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

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

II. **APPROVAL OF MINUTES**

- a. **June 23, 2009 (Joint Board Meeting).** Motion by Selectman Morse, seconded by Selectman Adams, to approve the minutes. **Motion passed 4-0-0.**
- b. **June 29, 2009 (Special Meeting).** Motion by Selectman Morse, seconded by Selectman Adams, to approve the minutes. **Motion passed 4-0-0.**
- c. **July 1, 2009 (Special Meeting).** Motion by Selectman Morse, seconded by Selectman Adams, to approve the minutes. **Motion passed 4-0-0.**
- d. **July 8, 2009 (Joint Board Meeting).** Motion by Selectman Morse, seconded by Selectman Adams, to approve the minutes. **Motion passed 4-0-0.**

III. **APPROVAL OF BILLS**

- a. **Warrant #02-10.** Motion by Selectman Morse, seconded by Selectman Adams, to approve Warrant #02-10 in the amount of \$138,221. **Motion passed 4-0-0.**

IV. **PUBLIC PARTICIPATION:** None.

V. **MANAGER'S REPORT**

- a. **Status Reports: Various Projects**
  - 1. **Road Surface Management Software (RSMS) Program.** Manager Allard provided the Board with an update on the program's status.
  - 2. **Ancient Roads Project.** Manager Allard stated that James Lamonda has submitted his final report on this project.

VI. **SELECTBOARD**

- a. **Public Hearing (Municipal Plan).** Chair Johnson stated that this Public Hearing will take on Monday, July 27, 2009 at 7:00 p.m. in the Brown Public Library's Community Room (prior to the next regular meeting). The Village Trustees will hold their own Public Hearing two weeks later (08/11/09) with the expectation that the Boards will approve the new Municipal Plan soon thereafter.
- b. **Status Reports: Various Projects**
  - 1. **Inter-Local Agreement Committee.** Selectman Morse reported that the committee met last week (07/08/09) and approved the proposed new water and sewer rates, which will now go to the Village Trustees for final approval.
  - 2. **Town Charter Committee.** Selectman Morse provided an update on the committee's actions. The committee will next meet on Wednesday, July 15, 2009 at 6:30 p.m. in the Northfield Municipal Building.

VII. **PUBLIC PARTICIPATION:** Non-agenda items. None.

- VIII. EXECUTIVE SESSION.** Motion by Selectman Morse, seconded by Selectman Goslant, to go into executive session in order to discuss a personnel matter with the Town Manager present.  
**Motion passed 4-0-0.**

The Board went into executive session at 7:30 p.m.

Motion by Selectman Adams, seconded by Selectman Morse, to come out of executive session.  
**Motion passed 4-0-0.**

The Board came out of executive session at 7:55 p.m.

Motion by Selectman Morse, seconded by Selectman Goslant, to hold an executive hearing at the Northfield Police Station on Wednesday, July 22, 2009 at 1:00 p.m. **Motion passed 4-0-0.**

Motion by Selectman Adams, seconded by Selectman Goslant, that effective July 8, 2009, Police Chief Jeffrey Shaw is suspended without pay until the executive hearing. No vacation time will be accrued during this suspension period. **Motion passed 4-0-0.**

- IX. ADJOURNMENT.** Motion by Selectman Adams, seconded by Selectman Morse, to adjourn.  
**Motion passed 4-0-0.**

The Board adjourned at 8:05 p.m.

Respectfully submitted,

*Nanci Allard*

Nanci Allard, Acting Clerk

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