

**TOWN OF NORTHFIELD  
BOARD OF SELECTMEN  
Minutes of August 24, 2009**

- I. **ROLL CALL.** Chair Kenneth Johnson, Selectmen Melvin Adams, Kenneth Goslant, Charles Morse, and Gregory Sanders. Also present were Town Manager Nanci Allard, Ambulance Supervisor James Baraw, Barre Town EMS Director David Jennings, Warren Hagy, and Kathleen Lott (*Northfield News*).

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

II. **APPROVAL OF MINUTES**

- a. **August 11, 2009 (Joint Board Meeting).** Motion by Selectman Morse, seconded by Selectman Goslant, to approve the minutes. Correction: the Selectman voted to lift the parking ban on the Crescent on Labor Day morning (not "impose"). **Motion passed 3-0-2, with Selectmen Adams and Sanders abstaining.**

III. **APPROVAL OF BILLS**

- a. **Warrant #05-10.** Motion by Selectman Morse, seconded by Selectman Sanders, to approve Warrant #05-10 in the amount of \$35,739.57. **Motion passed 5-0-0.**

IV. **PUBLIC PARTICIPATION:** None.

V. **MANAGER'S REPORT**

a. **Status Reports: Various Projects**

1. **Water Project.** Manager Allard reported that construction on the next phase of the Water Project will begin on Monday, August 31, 2009.
2. **Louise Halsted Letter.** Manager Allard noted that Ms. Halsted, who passed away last month, had provided for Northfield Observances, Inc. in her estate.

VI. **SELECTBOARD**

- a. **Paramedic Intercept Program.** Northfield Ambulance Supervisor James Baraw reviewed for the Board the contract proposal from Barre Town EMS to provide a twenty-four (24) hour paramedic intercept service to the Town of Northfield. Barre Town EMS Director David Jennings also was present to answer any questions. Motion by Selectman Morse, seconded by Selectman Adams, to authorize the Manager to execute the contract as she considers feasible and appropriate. **Motion passed 5-0-0.**
- b. **Joint Board Meeting: September 14, 2009.** The Selectmen and the Village Trustees will meet at 7:00 p.m. in order to discuss Inter-Company Charges.
- c. **Status Reports: Various Projects**
  1. **Forest Legacy Program.** The Selectmen directed Manager Allard to research this program. If the Board needs to authorize any action, a Special Selectboard Meeting will be called.
  2. **9-11 Remembrance Ceremony.** Chair Johnson noted that a public gathering will be held on the Village Common on Friday, September 11, 2009 at 7:00 p.m.

VII. **PUBLIC PARTICIPATION:** Non-agenda items

- a. **Kathleen Lott.** Ms. Lott questioned some items that would be purchased through the latest grant obtained by the Northfield Police Department. Manager Allard will forward a list of purchases to the Board.

VIII. **ADJOURNMENT.** Motion by Selectman Morse, seconded by Selectman Goslant, to adjourn. **Motion passed 5-0-0.**

The Board adjourned at 8:06 p.m.

Respectfully submitted,

*Nanci Allard*

Nanci Allard, Acting Clerk

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