

**VILLAGE OF NORTHFIELD
BOARD OF TRUSTEES RETREAT
Minutes of January 16, 2010**

- I. ROLL CALL.** Chair Samantha Baraw, Trustees Colin Bright, Libby Hambleton, Doug Lawson, and Thomas McCarney. Also present was Village Manager Nanci Allard.

Chair Baraw called the retreat to order as 9:01 a.m.

II. DISCUSSION TOPICS

- a. Facilities.** The future use(s) of the Municipal Building and the Old Police Station (East Street) was discussed; i.e. remodeling and/or refurbishing. We should consider an energy audit of the Municipal Building.
- b. Sidewalk Inventory.** The Board would like to see a sidewalk inventory and recommended improvements/repairs for same.
- c. Wellfield Protection.** The Board will make sure the Planning Commission is aware of potential hazards occurring in the area surrounding the Village's water supply (wellfield). Perhaps the members of the Planning Commission will attend a Trustees meeting in the near future.
- d. Bell.** Edna Cain has contracted Libby Hambleton regarding the bell that is currently housed in the old Northfield News building on Central Street. When proper documents are created for the removal, we will proceed with plans for the bell.
- e. Sub-Committee Work.** Manager Allard explained the need to have someone willing to fill in for Richard Suitor in the event he resigns from his position as alternate to the VPPSA Board. Trustee Lawson expressed an interest in learning more about it.
- f. Miscellaneous.** Chair Baraw and Trustee Hambleton will work to prepare a packet for any new Trustees. Material will include information that a new member might need to understand the working of the Board as well as Village issues.

- III. ADJOURNMENT.** Without objection, the retreat adjourned at 10:56 a.m.

Respectfully submitted,

Nanci Allard

Nanci Allard, Acting Clerk

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