MUNICIPAL OFFICES



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Town of Northfield, Vermont www.northfield-vt.gov

> 51 SOUTH MAIN STREET NORTHFIELD, VERMONT 05663

TOWN OF NORTHFIELD, VERMONT SELECT BOARD REGULAR MEETING Tuesday, January 9, 2024 COMMUNITY ROOM - 7:00 P.M.

This meeting can be attended either in person or from your computer, tablet, or smartphone.

https://meet.goto.com/310495005

You can also dial in using your phone. United States: +1 (872) 240-3311 Access Code: 310-495-005

AGENDA

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE

III. SET/ADJUST AGENDA

- **IV. PUBLIC PARTICIPATION (SCHEDULED):**
 - a. Kaitlyn Keating, Chair, Northfield Community Development Network (NCDN)

V. APPROVAL OF MINUTES

- a. December 7, 2023 (Special Meeting)
- b. December 12, 2023 (Regular Meeting)
- c. December 14, 2023 (Special Meeting)

VI. APPROVAL OF BILLS

- a. Approval of Warrant #13-24
- b. Approval of Biweekly Payroll through December 24, 2023: \$109,293.04

VII. SELECT BOARD

- a. Naming of Private Road: Tucker Lane
- b. Zoning Bylaw Update: Schedule Public Hearing
- c. Approval of VTrans 2024 Certificate of Highway Mileage
- d. FY 2024-2025 Town Budget Process

VIII. TOWN MANAGER'S REPORT

IX. BOARD MEMBERS' COMMENTS, CONCERNS, QUESTIONS

X. PUBLIC PARTICIPATION (UNSCHEDULED)

XI. EXECUTIVE SESSION (IF NEEDED)

- a. Legal/Personnel/Contracts [1 VSA 313 (a)(1)]
- XII. ADJOURNMENT