MUNICIPAL OFFICES



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

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51 SOUTH MAIN STREET NORTHFIELD, VERMONT 05663

TOWN OF NORTHFIELD, VERMONT SELECT BOARD REGULAR MEETING Tuesday, February 13, 2024 COMMUNITY ROOM - 6:00 P.M.

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

https://meet.goto.com/262796869

You can also dial in using your phone. United States: +1 (646) 749-3122 Access Code: 262-796-869

AGENDA

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC HEARING
 - a. Town Zoning Bylaw Revisions
- IV. SET/ADJUST AGENDA
- V. PUBLIC PARTICIPATION (SCHEDULED):
 - a. Mary Nadon Scott, Accessibility, Walkability, and Pedestrian Safety Task Force: Northfield Sidewalk Survey Results
 - b. Carolyn Stevens, Northfield Community Development Network: ARPA Funds Request ("River Walk" Path Scoping Study) update
- VI. APPROVAL OF MINUTES
 - January 23, 2024 (Regular Meeting)
- VII. APPROVAL OF BILLS
 - a. Approval of Warrant #15-24
 - b. Approval of Biweekly Payroll through January 21, 2024: \$119,248.74
 - c. Approval of Biweekly Payroll through February 4, 2024: \$109,184.71

VIII. SELECT BOARD

- a. Town Zoning Bylaw Revisions: Select Board Recommendations
- b. King Street Battery Energy Storage System Project
- Approval of Loan Agreement (Twenty-Year Evaluation of Wastewater System): \$41,200 at 0.0% interest
- Approval of Grand List Certificate of No Appeal or Suit Pending (2023)
- e. Approval of Back Pay Agreement Amount of \$57,908.35 to former Northfield Employee Chris Hoar
- f. Public Hearing (Australian Ballot Articles): Tuesday, February 27, 2024
- IX. TOWN MANAGER'S REPORT
- X. BOARD MEMBERS' COMMENTS, CONCERNS, QUESTIONS
- XI. PUBLIC PARTICIPATION (UNSCHEDULED)
- XII. EXECUTIVE SESSION (IF NEEDED)
 - a. Legal/Personnel/Contracts [1 VSA 313 (a)(1)]
- XIII. ADJOURNMENT