

MUNICIPAL OFFICES



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

Phone 1-802-485-6121
Fax 1-802-485-8426

**51 SOUTH MAIN STREET
NORTHFIELD, VERMONT 05663**

AGENDA

**TOWN OF NORTHFIELD, VERMONT
SELECT BOARD
Tuesday, February 13, 2018
7:00 P.M. – COMMUNITY ROOM**

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. SET/ADJUST AGENDA**
- IV. PUBLIC PARTICIPATION (SCHEDULED)**
 - a. Dan Currier, Central Vermont Regional Planning Commission: Stormwater Basin Project
 - b. Sally Davidson, Recreation Committee: Municipal Park User Fees for Private Events
 - c. Steve Davis: Vermont Open Meeting Law
- V. DEPARTMENT HEAD REPORT**
 - a. Trent Tucker, Highway Foreman
- VI. APPROVAL OF MINUTES**
 - a. January 15, 2018 (Budget Meeting)
 - b. January 18, 2018 (Budget Meeting)
 - c. January 23, 2018 (Budget Meeting)
 - d. January 23, 2018 (Regular Meeting)
 - e. January 25, 2018 (Budget Meeting)
 - f. January 30, 2018 (Special Meeting)
- VII. APPROVAL OF BILLS**
 - a. Warrant #16-18
 - b. Approval of Biweekly Payroll through January 28, 2018: \$87,155.72
- VIII. LIQUOR CONTROL COMMISSION**
 - a. Liquor License Renewals: American Legion, Cornerstone Burger, Falls General Store, Norwich University, Rustic Restaurant, South Village Mobil, Tops Market
 - b. Outside Consumption Permits: American Legion, Cornerstone Burger
- IX. SELECT BOARD**
 - a. VAOT 2018 Certificate of Highway Miles
 - b. Draft Ordinance Regulating use of Town Parks
 - c. Resolution Authorizing Application for State Clean Water Planning Funds
 - d. Public Hearing (Australian Ballot Articles): Tuesday, February 27, 2018
 - e. Norwich Commons Drainage Issue (possible executive session)
- X. BOARD MEMBERS' COMMENTS, CONCERNS, QUESTIONS**
- XI. TOWN MANAGER'S REPORT**
- XII. PUBLIC PARTICIPATION (UNSCHEDULED)**
- XIII. EXECUTIVE SESSION (IF NEEDED)**
 - a. Legal/Personnel/Contracts [1 VSA 313 (a)(1)]
- XIV. ADJOURNMENT**