

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

TOWN OF NORTHFIELD, VERMONT SELECT BOARD REGULAR MEETING Tuesday, December 10, 2024 COMMUNITY ROOM - 7:00 P.M.

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

<https://us06web.zoom.us/j/81572680896?pwd=gjdwGhiN3RgqiW42RIRGOge4aEEqxb.1>

You can also dial in using your phone: 1-929-436-2866

Meeting ID: 815 7268 0896

Passcode: 002991

AGENDA

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. SET/ADJUST AGENDA
- IV. PUBLIC PARTICIPATION (SCHEDULED):
 - a. Paine Mountain School District Board Member updates
 - b. State Representatives Anne B. Donahue and Kenneth W. Goslant: 2025 Vermont Legislative Priorities
- V. LIQUOR CONTROL COMMISSION
 - a. Liquor License Application: Fig Hospitality LLC (DBA Folino's Pizza)
- VI. APPROVAL OF MINUTES
 - a. November 26, 2024 (Regular Meeting)
 - b. December 3, 2024 (Special Meeting)
- VII. APPROVAL OF BILLS
 - a. Approval of Warrant #11-25 & 11-25A-D
 - b. Receipt of Biweekly Payroll through November 24, 2024: \$103,832.83
- VIII. SELECT BOARD
 - a. American Rescue Plan Act (ARPA) Fund Requests
 - b. Approval of ARPA Fund Allocation Resolution
 - c. Appointment of Ethics Liaison
 - d. Revolving Loan Fund – Loan Agreement for Main Street Water Line Project
 - e. Authorize Select Board Chair to Review and Approve Future Payroll and Operating Expenses through December 2024 [24 V.S.A. §961(b)]
- 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