

AGENDA FOR SELECTMEN'S MEETING  
AUGUST 3, 2010  
SENIOR CENTER, 29 FOREST STREET  
NORTH BROOKFIELD, MA 01535

- I. APPROVAL OF MINUTES OF JULY 6, 2010  
APPROVAL OF MINUTES OF JULY 15, 2010  
APPROVAL OF MINUTES OF JULY 20, 2010  
APPROVAL OF EXECUTIVE SESSION MINUTES OF JULY 20, 2010
  
- IA. APPROVAL OF SCHOOL WARRANT #1002 FOR \$60,331.88  
APPROVAL OF GENERAL WARRANT #1003 FOR \$353,100.65  
APPROVAL OF PAYROLL WARRANT #3 FOR \$159,769.44
  
- II. OLD BUSINESS
  - A. LARRY GORDON RE: EAST BROOKFIELD DAM PROJECT
  - B. CMRPC REQUEST TO APPOINT ALTERNATE
  - C. TOWN ID BADGES
  - D. TOPICS FOR EMPLOYEE MEETINGS
  - E. DISCUSSION RE: WATER DEPARTMENT CONTRACT WITH USDA
  - F. WATER DEPT RE: HIRING OF WATER OPERATOR
  - G. UPDATE ON REGIONAL BOS MEETING
  - H. NBEMS REQUEST FOR HOLDEN HOSPITAL FUNDS
  
- III. NEW BUSINESS
  - A. REQUEST FROM POLICE CHIEF FOR HOLDEN HOSPITAL FUNDS
  - B. REQUEST FROM FIRE CHIEF FOR HOLDEN HOSPITAL FUNDS
  - C. TROY BROWN RE: HOUSING GRANT
  - D. E-MAIL FROM ZBA RE: CLERK SALARY
  - E. MEMO FROM TOWN CLERK RE: SPECIAL ELECTION DATES

- F. SIGN BOH CONTRACT
  - G. LETTER FROM DENNIS AND SIMONE TRELA
  - H. LETTER FROM LAURA PEASE RE: ACO
- IV. ANNOUNCEMENTS
- A. FRIENDS OF THE PLAYGROUND GOLF TOURNAMENT
  - B. WOUNDED WARRIOR RUN TO BE HELD ON SEPTEMBER 18<sup>TH</sup>
- VI. FUTURE AGENDA ITEMS
- A. CONTRACT WITH CHARTER COMMUNICATIONS ON AUG 17<sup>TH</sup>
  - B. DAN HAYNES RE: FY09 AUDIT ON AUGUST 31<sup>ST</sup>
  - C. FARMERS' MARKET

EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL ESTATE

EXECUTIVE SESSION TO DISCUSS STRATEGY RELATED TO NEGOTIATIONS WITH NON-UNION PERSONNEL