



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

DECEMBER 20, 2011 @ 7 PM
SENIOR CENTER, 29 FOREST STREET

AGENDA

- I. APPROVAL OF MINUTES OF DECEMBER 6, 2011
APPROVAL OF EXECUTIVE SESSION MINUTES OF DEC 6, 2011
APPROVAL OF MINUTES OF DECEMBER 12, 2011
- IA. APPROVAL OF SCHOOL WARRANT #1032 FOR \$98,210.14
APPROVAL OF GENERAL WARRANT #1033 FOR \$124,641.56
APPROVAL OF PAYROLL WARRANT #13 FOR \$275,901.99
- IB. PUBLIC COMMENT PERIOD
- II. OLD BUSINESS
 - A. RESPONSE FROM TOWN COUNSEL RE: PROPOSED BYLAW
 - B. LETTER TO SECRETARY OF STATE RE: TOWN HOUSE BELL TOWER
- III. NEW BUSINESS
 - A. LETTER FROM BROOKFIELD BOS
 - B. NBEMA APPOINTMENT REQUESTS
 - C. LETTER RE: MAIN STREET PARKING
 - D. LETTER AND BILL FROM MEGA
 - E. LETTER FROM TRI VALLEY
 - F. STATUS OF 5% RAISES
 - G. LETTER TO MSBA FROM SCHOOL DEPARTMENT

IV. ANNOUNCEMENTS

A. NORTH BROOKFIELD BICENTENNIAL CALENDARS HAVE ARRIVED

B. HORSE POND FISHING PERMIT FEE INCREASE

V. FUTURE AGENDA ITEMS

EXECUTIVE SESSION TO DISCUSS STRATEGY RELATED TO COLLECTIVE BARGAINING AND TO DISCUSS STRATEGY RELATED TO LITIGATION

AGENDA ITEMS LISTED ARE THOSE REASONABLY ANTICIPATED BY THE CHAIR TO BE DISCUSSED AT THE MEETING. NOT ALL ITEMS MAY BE DISCUSSED, AND OTHER ITEMS NOT LISTED MAY BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.