



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
JUNE 14, 2016 @ 6:00 PM
SENIOR CENTER, 29 FOREST STREET

AGENDA

- I. APPROVAL OF MINUTES
 - April 27, 2016 #2
 - June 7, 2016
 - June 13, 2016
- II. APPROVAL OF WARRANTS
 - School Warrant #1058 for \$74,156.62
 - General Warrant #1059 for \$51,223.93
 - Payroll Warrant #25 for \$474,205.01
- III. PUBLIC PARTICIPATION
 - The public has the opportunity to briefly comment on agenda items through the Chairman
- IV. FINANCIAL REPORTS
 - A. FY17 budget update/Finance Committee
 - B. Requests to transfer funds
 - C. Anticipated Spending Reports
- V. OLD BUSINESS
 - A. Highway Superintendent re: Sweeper
- VI. NEW BUSINESS
 - A. Letter from Assessors
 - B. Annual Road Materials and fuel bids
- VII. ANNOUNCEMENTS
 - A. Reminder, Dog Licenses now due. After June 1st there is a \$5 late fee per household. Late fee will be \$25 after September 1st.
 - B. Tyler Wolanin office hours
 - C. Volunteers needed for Highway Superintendent search committee
- VIII. PENDING/FUTURE AGENDA ITEMS
 - See attached list
- IX. EXECUTIVE SESSION
 - To negotiate with non-union personnel

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.

PROJECT STATUS AND PENDING/FUTURE SELECTMEN'S AGENDA ITEMS

PROJECT

NBDDP/Aztec
Solar contracts on Municipal Property
Purchase Orders
Creation of Financial Advisory Committee
Personnel policies
Cemetery Road / Bell Street Paving Project
Analysis of Bids on health insurance
98 Shore Road
Electric aggregation
Community Compact projects
IT Grant
Fire Truck Grant
FY17 Budgets
Website project
Town House restoration project

Lashaway/ Great Pond documentation
Requests for AEDs

STATUS

BOS - Planning Final Remediation
BOS – Awaiting Town Meeting vote

Highway
Finance Committee

Final Vote Pending
Waiting for final reports
Awarded
Bids due August 1st
FINCOM/BOS in Process
Website in Production Phase
FOTH Capital Campaign
Launched 050917
Awaiting DEP response
Pending