



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
AUGUST 9, 2016 @ 6:00 PM
SENIOR CENTER, 29 FOREST STREET

AGENDA

- I. APPROVAL OF MINUTES
 - June 16, 2016
 - July 26, 2016
 - July 26, 2016 Executive Session
- II. APPROVAL OF WARRANTS
 - Debt Warrant #1004 for \$296,739.71
 - School Warrant #1005 for \$39,978.94
 - General Warrant #1006 for \$60,439.92
 - Payroll Warrant #3 for \$220,412.79
- III. PUBLIC PARTICIPATION
 - The public has the opportunity to briefly comment on agenda items through the Chairman
- IV. FINANCIAL REPORTS
 - A. None
- V. OLD BUSINESS
 - A. Status of solar project lease
 - B. Discuss Highway Superintendent salary and benefits
 - C. Street sweeper purchase
 - D. Letter from Planning Board re: use of legal counsel
- VI. NEW BUSINESS
 - A. Police Chief monthly report
 - B. Safety Committee re: Tucker Road
 - C. Brookfield Orchards request for liquor license
 - D. Still Hart's request for liquor license
 - E. Request to designate Sewer Commissioners Special Town Employees
 - F. Fire Chief re: Fire truck bids
 - G. Trish Settles re: regionalization
 - H. Petition from neighbors of 14 Evergreen Street
 - I. Letter from Doug Powers re: Host Agreement
 - J. Sign contracts with Stantec for North Common engineering services
- VII. ANNOUNCEMENTS
 - A. Voter registration reminder

B. Tyler Wolanin office hours

VIII. PENDING/FUTURE AGENDA ITEMS

- See attached list

IX. EXECUTIVE SESSION

- To discuss strategy related to collective bargaining
- To discuss the purchase, exchange, lease or value of real estate

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
Website project
Town House restoration project
Lashaway/ Great Pond designation
Requests for AEDs

STATUS

BOS - Planning final remediation
BOS – with legal counsel
IT/Accounting Software/Access
Awaiting Comm Compact Recs
Discuss HR Committee
Highway
Finance Committee
BOS for discussion
Final vote pending
Awaiting final reports
Awarded
Bids due August 1st
Website in production phase
FOTH Capital Campaign launched 050916
Awaiting DEP response
Pending