

- I. APPROVAL OF MINUTES OF JANUARY 14, 2014
APPROVAL OF EXECUTIVE SESSION MINUTES OF JAN 14, 2014
APPROVAL OF MINUTES OF JANUARY 23, 2014

- IA. APPROVAL OF SEWER WARRANT #1037 FOR \$31,131.25
APPROVAL OF SCHOOL WARRANT #1038 FOR \$202,082.94
APPROVAL OF GENERAL WARRANT #1039 FOR \$118,139.16
APPROVAL OF PAYROLL WARRANT #16 FOR \$308,412.28

- II. OLD BUSINESS
 - A. BAY PATH RENOVATION DEBT EXCLUSION
 - B. LETTER FROM CONSERVATION COMMISSION RE: BEAVERS
 - C. DRAFT JOB DESCRIPTIONS

- III. NEW BUSINESS
 - A. RESIGNATION OF SALLY HETFIELD
 - B. ASSESSORS RE: MASS GIS

- IV. ANNOUNCEMENTS
 - A. ANNUAL TOWN ELECTION ON MAY 5TH
 - B. DOG LICENSES ARE NOW DUE
 - C. RABIES CLINIC APRIL 12TH
 - D. TOWN HOUSE COLLECTIBLES

V. FUTURE AGENDA ITEMS

A. FY15 BUDGETS

EXECUTIVE SESSION TO DISCUSS STRATEGY RELATED TO COLLECTIVE BARGAINING WITH THE NORTH BROOKFIELD POLICE OFFICERS UNION

EXECUTIVE SESSION TO DISCUSS COMPLAINTS AGAINST A PUBLIC OFFICIAL

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.