

- I. APPROVAL OF MINUTES
 - January 29, 2015 minutes
 - January 29, 2015 Executive Session minutes
- II. APPROVAL OF WARRANTS
 - School Warrant #1040 for \$83,944.19
 - General Warrant #1041 for \$234,964.62
 - Payroll Warrant #16 for \$297,202.12
- III. PUBLIC PARTICIPATION
 - The public has the opportunity to briefly comment on agenda items through the Chairman
- IV. FINANCIAL REPORT
 - Review of Snow and Ice Account
- V. OLD BUSINESS
 - Town House Advisory Committee update
 - Accept donations to Police Vehicle Gift Fund
 - Job descriptions
 - Tax Title properties
 - Budget workshop date
 - Finance Committee recommendations
 - Police Chief screening committee
 - Server proposals
 - School sign property
- VI. DEPARTMENTAL REPORTS
 - None
- VII. NEW BUSINESS
 - Water Commissioners re: Superintendent choice
 - Sign contract with GDA
 - Website policy
- VIII. ANNOUNCEMENTS
 - Election update

- Planning Board hearing notice
- Tyler Wolanin from Senator Gobi's office will hold office hours in North Brookfield at the Town Offices on Wednesday, February 25th from 2 PM to 3 PM
- Announcement from Charter Communications

IX. PENDING/FUTURE AGENDA ITEMS

- See attached list

X. EXECUTIVE SESSION

- None

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.

PENDING/FUTURE SELECTMEN'S ITEMS

Wendemuth Meadow
 Murphy Road Bridge Project
 Solterra Agreement
 NBDDP/Aztec
 Gilbert Street Stormwater issues
 Changes to health insurance tiers
 Cable license renewal Oct 2015
 Water Superintendent retirement
 PDA Study
 Purchase Orders
 Vacancies on town boards
 Creation of Financial Advisory Committee