

TOWN OF NORTH BROOKFIELD

MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE

SEPTEMBER 30, 2014 @ 6:00 PM
SENIOR CENTER, 29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- a. Approval of Minutes August 5, 2014
- b. Approval of Minutes September 15, 2014
- c. Approval of Minutes September 22, 2014
- d. Approval of Minutes September 23, 2014

II. APPROVAL OF WARRANTS – None

III. PUBLIC PARTICIPATION

- a. Public has a brief opportunity to discuss items on the agenda through the BOS Chair.

IV. FINANCIAL REPORT

- a. FY15 Budget Deficit Update

V. OLD BUSINESS

- a. DISCUSSION
 - i. Departmental/Committee Reports
 - ii. Financial Reports from Nancy (Monthly)
- b. VOTE
 - i. October 24, 2014 STM Articles
 - ii. Anticipated spending and budget encumbrance forms
 - iii. Proposal from Two Way Radio Services

c. PENDING INFORMATION

- i. Beaver Issues
- ii. Town House Project
- iii. Murphy Road Bridge Project
- iv. Solterra Agreement
- v. NBDDP
- vi. CDBG Infrastructure Study

VI. NEW BUSINESS

a. INTRODUCTION

Common Victualler's permit for North Brookfield Pizza

Trees at 61 Gilbert Street

VII. DEPARTMENT/COMMITTEE REPORTS

- Monthly
 - a. Police – None
 - b. Fire – None
 - c. Sewer – None
 - d. Water – None
 - e. Highway - None
- Quarterly
 - a. Cable Advisory Committee - None

VIII. ANNOUNCEMENTS

- a. NB Cultural Council Seeks Grant Proposals
- b. Regional Household Hazardous Waste Day
- c. Hydrant Flushing
- d. Public Forum to be held October 9th

- e. Dennis Trela e-mail

IX. FUTURE AGENDA ITEMS

- a. Finance Committee Recommendation Town Manager
- b. Town House Gutters
- c. Police Chief Search Committee
- d. CDBG Infrastructure Study
- e. NBDDP
- f. Budget Workshop
- g. Highway Truck Proposal
- h. North Brookfield EMS (ALS) Contract Amendment

X. EXECUTIVE SESSION – No

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.