

I. APPROVAL OF MINUTES

- a. Approval of minutes of September 15, 2014
- b. Approval of minutes of September 30, 2014

II. APPROVAL OF WARRANTS

- a. Approval of School Warrant #1018 for \$155,158.95
- b. Approval of General Warrant #1019 for \$241,551.60
- c.** Approval of Payroll Warrant #7 for \$293,462.51

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 Update

V. OLD BUSINESS

- a. DISCUSSION
 - i. Fire Dept \$2 Million Grant Proposal
 - ii. Town House Building Committee Update
 - iii. FY16 budget policy and guidelines
 - iv. Draft motions for 10/24 STM
- b. VOTE - None
- c. PENDING INFORMATION
 - i. Tucker Road beaver issues
 - ii. Brickyard Road beaver issues
 - iii. Murphy Road beaver issues
 - iv. Murphy Road Bridge Project
 - v. Solterra Agreement
 - vi. NBDDP
 - vii. CDBG Infrastructure Study
 - viii. Proposal from Two Way Radio Services

ix. Trees at 61 Gilbert Street

VI. NEW BUSINESS

- Introduction
- Cemetery Road acceptance
- Sign warrant for November 4th State Election
- Sign NBEMA grant application

VII. DEPARTMENT/COMMITTEE REPORTS

- Monthly
 - a. Police – None
 - b. Fire – None
 - c. Highway - None
- Quarterly
 - a. Bring 2 quarterly reports to discuss.

VIII. ANNOUNCEMENTS

- a. Special Town Meeting reminder
- b. NB Cultural Council Seeks Grant Proposals
- c. North Brookfield Theater Guild is presenting “Oliver”
- d. Trick or Treat hours

IX. FUTURE AGENDA ITEMS

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

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.