

I. APPROVAL OF MINUTES

- a. Approval of Minutes October 7, 2014

II. APPROVAL OF WARRANTS

None

III. PUBLIC PARTICIPATION

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

IV. FINANCIAL REPORT

- a. FY15 Budget Update

V. OLD BUSINESS

a. DISCUSSION

- i. Town House Update
- ii. FY16 budget policy and guidelines
- iii. Draft motions for 10/24 STM
- iv. Priority Development Area study
- v. Sign consent to representation of Brookfield and East Brookfield in review of proposed regional ALS agreement
- vi. Review of October 9th Public Forum for the East Side Infrastructure Project

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. Gilbert Street Stormwater issues
- x. Fire Dept \$2 Million Grant Proposal
- xi. Town House Project

VI. NEW BUSINESS

- Introduction
 - a. Cemetery Road acceptance
 - b. Sign warrant for November 4th State Election
 - c. Sign NBEMA grant application
 - d. Approve FST Invoice #3
 - e. Changes to health insurance
 - f. Letter re: cable license

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. Absentee ballots now available for Nov 4th State Election
- c. NB Cultural Council Seeks Grant Proposals
- d. North Brookfield Theater Guild is presenting “Oliver”
- e. Trick or Treat hours
- f. Bay Path Open House

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.