

I. APPROVAL OF MINUTES

- a. Approval of minutes of October 6, 2014
- b. Approval of minutes of October 7, 2014
- c. Approval of minutes of October 14, 2014

II. APPROVAL OF WARRANTS

- a. Approval of School Warrant #1020 for \$48,790.32
- b. Approval of General Warrant #1021 for \$144,736.92
- c. Approval of Payroll Warrant #8 for \$290,021.77

III. PUBLIC PARTICIPATION

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

IV. FINANCIAL REPORT

- a. FY15 Budget Update
- b. Finalize 10/24 STM motions

V. OLD BUSINESS

- a. DISCUSSION
 - i. Town House Update
 - ii. FY16 budget policy and guidelines
 - iii. Information from Fire Department re: letter to Governor
- 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. Priority Development Area study

VI. NEW BUSINESS

- Introduction
 - a. Appointment of part-time Police Officers
 - b. Recommendations re: server at Town Offices
 - c. Request from Mr. Hevy to reschedule 10/28 meeting
 - d. Letter from Treasurer re: Medicare renewal

VII. DEPARTMENT/COMMITTEE REPORTS

- a. Police – September
- b. Fire – None
- c. Highway - None

VIII. ANNOUNCEMENTS

- a. Special Town Meeting reminder
- b. Absentee ballots now available for Nov 4th State Election
- c. North Brookfield Theater Guild is presenting “Oliver”
- d. Trick or Treat hours
- e. Bay Path Open House
- f. Historical Society presenting The Importance of Stories in Our Lives

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.