# I. APPROVAL OF MINUTES

• October 21, 2014

#### II. APPROVAL OF WARRANTS

- None
- III. PUBLIC PARTICIPATION
  - The public has an opportunity to briefly comment on agenda items through the Chairman.

#### IV. FINANCIAL REPORT

A. Budget/Town Meeting update

B. Reminder there will be a question on the November 4<sup>th</sup> State Election ballot for a Capital Outlay Exclusion for 2 police cruisers

#### V. OLD BUSINESS

- A. Appointment of part-time officers
- B. Letter from James Caldwell re: Town House Advisory Committee
- C. NBEMA grant
- D. Two Way Radio Service proposal
- E. PDA study update
- F. Murphy Road update

- G. Town House project update
  - Guidelines for committee

#### VI. NEW BUSINESS

- A. Request for Sunday 10 AM opening for Bob's Deli
- B. Sign contract for Cultural Council funds
- C. Rescheduling of November 4<sup>th</sup> and November 11<sup>th</sup> meetings

#### VII. DEPARTMENTAL REPORTS

None

#### VIII. ANNOUNCEMENTS

- A. VFW Poppy Drive
- B. North Brookfield has received a Sustainable Materials Recovery Grant from DEP
- C. Trick or Treat hours
- D. Tax classification hearing on November 3<sup>rd</sup>

# IX. FUTURE AGENDA ITEMS

• See attached listing

# X. EXECUTIVE SESSION

# EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATONS WITH NON-UNION PERSONNEL

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

Tucker Road beaver issues Brickyard Road beaver issues Murphy Road beaver issues Murphy Road Bridge Project Town House project Solterra Agreement NBDDP CDBG Infrastructure Study Gilbert Street Stormwater issues Police Chief Search Committee CDBG Infrastructure Study Budget Workshop Highway Truck Proposal North Brookfield EMS (ALS) Contract Amendment Finance Committee recommendations Town Offices server recommendations Changes to health insurance tiers Job descriptions Cable license renewal Oct 2015