



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
NOVEMBER 22, 2016 @ 6:00 PM
SENIOR CENTER, 29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- November 15, 2016
- November 15, 2016 Executive Session

II. APPROVAL OF WARRANTS

- No warrants

III. FINANCIAL ITEMS

- A. FY18 Budget Guidelines

IV. OLD BUSINESS

- A. Highway Supt interview questions
B. 98 Shore Road
C. Employee leave time
D. Public Safety recommendations
- North Street lighting issue
 - Maple Street stop sign

V. NEW BUSINESS

- A. Sign Fire Truck amendment
B. Selectmen's policies
C. Letter from Water Department re: Bates Observatory
D. Appointment to SCM Elderbus Board
E. Sign letter of authorization for Power Management
F. Collins Center Financial Forecasting project
G. Meeting with FinCom

VI. ANNOUNCEMENTS

- A. Tyler Wolanin office hours
B. PTO Holiday Fair

VII. PENDING/FUTURE AGENDA ITEMS

- See attached list

VIII. PUBLIC PARTICIPATION

- The public has the opportunity to briefly comment on agenda items through the Chairman

IX. 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.

PROJECT STATUS AND PENDING/FUTURE SELECTMEN'S AGENDA ITEMS

PROJECT

NBDDP/Aztec
Solar contracts on Municipal Property
Purchase Orders
Creation of Financial Advisory Committee
Personnel policies
98 Shore Road
Electric aggregation
Community Compact projects
IT Grant
Town House restoration project

CC Efficiency and Regionalization project

STATUS

Planning Final Remediation
Awaiting Planning B decision
pending
pending
pending
pending
Waiting for final reports
in progress
FOTH Capital Campaign
launched 050917
due Feb 1st