



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

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

AGENDA

I. APPROVAL OF MINUTES

- November 22, 2016

II. APPROVAL OF WARRANTS

- School Warrant #1024 for \$245,086.54
- General Warrant #1025 for \$255,467.08
- Payroll Warrant #11 for \$331,551.54

III. FINANCIAL ITEMS

IV. OLD BUSINESS

- A. Sick leave buyback policy
- B. Safety Committee recommendations
- C. Highway Superintendent interview questions

V. NEW BUSINESS

- A. October Police report
- B. October Fire report
- C. October Highway report
- D. 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 through the Chairman, with a two minute limit

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