



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
DECEMBER 13, 2016 @ 5:30 PM
SENIOR CENTER, 29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- December 6, 2016

II. APPROVAL OF WARRANTS

- School Warrant #1026 for \$29,207.65
- General Warrant #1027 for \$92,683.65
- Payroll Warrant #12 for \$326,621.68

III. FINANCIAL ITEMS

IV. OLD BUSINESS

- A. Sick leave buyback policy
- B. Safety Committee appointments
 - Event Policy
- C. 98 Shore Road letter to abutters
- D. Request for Town House lighting
- E. Bates Observatory Committee
- F. Discuss status of solar leases and preliminary variance decision

V. NEW BUSINESS

- A. Burnett 61A waiver
- B. LPAC appointment
- C. Highway Superintendent candidate interviews
 - Edward Williams
 - Jason Benoit

VI. ANNOUNCEMENTS

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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

- Executive Session to consider applicants for employment by preliminary screening, because an open session may have a detrimental effect in obtaining qualified applicants

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

Efficiency and Regionalization grant
Bates Observatory

STATUS

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