



TOWN OF NORTH BROOKFIELD  
MASSACHUSETTS 01535

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OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE  
JANUARY 10, 2017 @ 6:00 PM  
ELEMENTARY SCHOOL  
10 NEW SCHOOL DRIVE

AGENDA

I. APPROVAL OF MINUTES

- January 3, 2017
- January 3, 2017 Executive Session

II. APPROVAL OF WARRANTS

- Water Warrant #1030 for \$14,114.70
- School Warrant #1031 for \$59,773.21
- General Warrant #1032 for \$214,448.98
- Payroll Warrant #14 for \$337,878.40

III. FINANCIAL ITEMS

A. FY18 Budgets

IV. OLD BUSINESS

- None

V. NEW BUSINESS

- A. Sign contract with auditor
- B. Police Chief monthly report
- C. Fire Chief monthly report
- D. Highway Superintendent monthly report

VI. ANNOUNCEMENTS

- A. Tyler Wolanin office hours
- B. Hearts for Heat supper

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 conduct negotiations 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.*

## **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  
Negotiating leases  
pending  
pending  
Sub-committee to start Jan 5  
pending  
pending  
Final reports delivered  
in progress  
FOTH Capital Campaign  
launched 050917  
due Feb 1<sup>st</sup>  
pending