



TOWN OF NORTH BROOKFIELD  
MASSACHUSETTS 01535

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OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE  
JANUARY 3, 2017 @ 6:00 PM  
ELEMENTARY SCHOOL  
10 NEW SCHOOL DRIVE

AGENDA

I. APPROVAL OF MINUTES

- December 27, 2016
- December 27, 2016 Executive Session

II. APPROVAL OF WARRANTS

- No warrants

III. FINANCIAL ITEMS

- A. FY18 Budgets

IV. OLD BUSINESS

- A. Chris Dunphy re: Community Development Strategy

V. NEW BUSINESS

- A. School Department request for Special Town Meeting  
B. Resignation from Insurance Advisory Committee  
C. Request for quorum change

VI. ANNOUNCEMENTS

- A. Charter lineup change

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