



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
APRIL 18, 2017 @ 6:00 PM
SENIOR CENTER
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- April 4, 2017
- April 4, 2017 Executive Session
- April 11, 2017

II. APPROVAL OF WARRANTS

- School Warrant #1050 for \$253,720.67
- General Warrant #1051 for \$96,358.21
- Payroll Warrant #22 for \$301,906.42

III. FINANCIAL ITEMS

- A. Review of FY18 Budgets/Balance sheet

IV. OLD BUSINESS

- A. Employee Evaluation policy and Observation Form
B. Fire Building Committee appointments
C. Sign May 5th ATM warrant

V. NEW BUSINESS

- A. Police Chief report
B. Fire Chief report
C. Request for appointment as Election Warden
D. Stoddard Road pole petition at 6:30
E. Presentation of 2016 Town Report

VI. ANNOUNCEMENTS

- A. Election update
B. Vacancies on Town Boards
C. Dog licenses are now due
D. Haston Library May Festival
E. EQLT Raffle tickets for sale
F. Earth Day April 22nd
G. Water main flushing to begin May 2nd

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

- To discuss the purchase, exchange, lease or value of real estate, because an open session may have a negative effect on the Town's negotiating position

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

Ask about COG (Insurance etc.)

Financial Forecasting

Capital Planning

CMRPC/Regional Shared Services

IT Grant

Town House restoration project

Bates Observatory

STATUS

Planning Final Remediation

Quaboag Compiling info on Property Use

Negotiating leases

pending

pending

in progress

pending

pending

How to approach surrounding Towns

Final report delivered

Final report due April 15

in progress

in progress

FOTH Capital Campaign

Awaiting Grant Results (June)

BAY PATH Logo Contest

Use Renderings Complete

pending