



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
MAY 30, 2017 @ 6:00 PM
SENIOR CENTER
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- May 16, 2017
- May 18, 2017
- May 23, 2017

II. APPROVAL OF WARRANTS

- School Warrant #1056 for \$
- General Warrant #1057 for \$
- Payroll Warrant #24 for \$

III. FINANCIAL ITEMS

- A. Review of FY18 Budgets/Balance sheet
- B. Transfer requests

IV. OLD BUSINESS

- A. Review special town meeting article requests

V. NEW BUSINESS

- A. Change of Manager request for St. Jean's Package Store
- B. Appointment of Assistant ACO
- C. Letter re: Town Beach
- D. April Police Chief report
- E. April Fire Chief report
- F. Dennis Kelly re: solar projects

VI. ANNOUNCEMENTS

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
Updated 041817

| <u>PROJECT</u> | <u>STATUS</u> |
|--|--|
| NBDDP/Aztec | Planning Final Remediation Quaboag Compiling info on Property Use Negotiating leases Pending Pending In progress Pending Pending |
| 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 | How to approach surrounding Towns? Final report delivered Finalizing UMAS questions on School projects Final report due May 11. Regional survey - services being considered IT work in progress FOTH Capital Campaign Awaiting Great Hall Grant Results (June) BAY PATH Logo Contest Use Renderings Complete Pending |
| Bates Observatory | |