TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
JUNE 13, 2017 @ 6:00 PM
SENIOR CENTER
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES
- May 30, 2017
- June 1, 2017
- June 6, 2017

II. APPROVAL OF WARRANTS
- School Windows Warrant #1059 for $22.963.50
- School Warrant #1060 for $59,861.13
- General Warrant #1061 for $71,684.32
- Payroll Warrant #26 for $493,808.00

III. FINANCIAL ITEMS
   A. Review of FY18 Balance sheet
   B. Review FY17 budgets
   C. Transfer requests

IV. OLD BUSINESS
   A.

V. NEW BUSINESS
   A. Highway monthly report
   B. Appointment of Water Department Operator

VI. ANNOUNCEMENTS
   A. Dog licenses are now overdue, and there is a $5 late fee
   B. Tyler Wolanin office hours

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

PROJECT STATUS AND PENDING/FUTURE SELECTMEN'S AGENDA ITEMS
Updated 041817

PROJECT	STATUS
NBDDP/Aztec	Planning Final Remediation Quaboag Compiling info on Property Use
Solar contracts on Municipal Property	Negotiating leases
Purchase Orders	Pending
Creation of Financial Advisory Committee	Pending
Personnel policies	In progress
98 Shore Road	Pending
Electric aggregation	Pending
Community Compact projects	
Ask about COG (Insurance etc.)	How to approach surrounding Towns?
Financial Forecasting	Final report delivered
Capital Planning	Finalizing UMAS questions on School projects Final report due May 11.
CMRPC/Regional Shared Services	Regional survey - services being considered
IT Grant	IT work in progress
Town House restoration project	FOTH Capital Campaign Awaiting Great Hall Grant Results (June) BAY PATH Logo Contest Use Renderings Complete
Bates Observatory	Pending