



# TOWN OF NORTH BROOKFIELD

MASSACHUSETTS 01535

## OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE  
JULY 11, 2017 @ 6:00 PM  
SENIOR CENTER  
29 FOREST STREET

### AGENDA

#### I. APPROVAL OF MINUTES

- June 27, 2017

#### II. APPROVAL OF WARRANTS

- School Warrant #1064 for \$59,842.13
- General Warrant #1065 for \$4,066.33
- Payroll Warrant #28 for \$139,944.41
- Water Debt Warrant #1000 for \$254,750.36
- School/General Warrant #1001 for \$648,101.49
- Payroll Warrant #1 for \$95,117.57

#### III. FINANCIAL ITEMS

- A. Transfer requests

#### IV. OLD BUSINESS

- A. Right to Farm Bylaw changes

#### V. NEW BUSINESS

- A. Award annual road materials bids
- B. New Holden Hospital Fund distribution
- C. June Police report
- D. June Fire report
- E. June Highway report

#### VI. ANNOUNCEMENTS

- A. Dog licenses are now overdue, and there is a \$5 late fee
- B. Representative Berthiaume office hours
- C. Senator Gobi office hours
- D. Friends of the Playground golf tournament

#### 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 detrimental effect on the Town's negotiating position
- To discuss strategy related to litigation, because an open session may have a detrimental effect on the Town's negotiation 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 Updated 041817

### 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  
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