



TOWN OF NORTH BROOKFIELD  
MASSACHUSETTS 01535

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OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE  
JULY 25, 2017 @ 6:00 PM  
SENIOR CENTER  
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- July 11, 2017
- July 11, 2017 Executive Session
- July 18, 2017

II. APPROVAL OF WARRANTS

- General Warrant #1066 for \$83,879.90
- Debt Warrant #1002 for \$161,981.25
- General/School Warrant #1003 for \$238,663.47
- Payroll Warrant #2 for \$230,163.81

III. FINANCIAL ITEMS

- A. Reserve Fund request form
- B. Transfer request form

IV. OLD BUSINESS

- A. Right to Farm Bylaw changes
- B. Use of Holden Hospital funds
- C. FY18 gasoline recommendations
- D. FY18 salt bids
- E. Fire Chief resignation
- F. Letters to legislators re: bills in committee

V. NEW BUSINESS

- A. Street lighting
- B. Road paving projects
- C. CMRPC appointment
- D. Water department contract
- E. CDBG award
- F. Recycling assemblies at school
- G. Hazardous Waste Day at transfer station

VI. ANNOUNCEMENTS

- A. Dog licenses are now overdue, and there is a \$5 late fee
- B. 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

- 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

### 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