



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
AUGUST 8, 2017 @ 6:00 PM
SENIOR CENTER
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- July 25, 2017
- August 1, 2017

II. APPROVAL OF WARRANTS

- School Warrant #1004 for \$82,302.86
- General Warrant #1005 for \$244,526.29
- Payroll Warrant #3 for \$238,907.06

III. FINANCIAL ITEMS

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

IV. OLD BUSINESS

- A. Right to Farm Bylaw changes
- B. Street Lighting/Kevin Shaughnessy

V. NEW BUSINESS

- A. Brookfield Orchard request for one-day license
- B. Notice of intent to retire
- C. Planning Board appointment
- F. Highway Department appointment
- G. Sewer Department appointment
- H. Fire Chief appointment

VI. ANNOUNCEMENTS

- A. 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

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 07/25/17

PROJECT

NBDDP/Aztec

Solar contracts on Municipal Property

Purchase Orders

Personnel policies

Electric aggregation

Community Compact projects

Financial Forecasting

Capital Planning

CMRPC/Regional Shared Services

IT Grant

Town House restoration project

Bates Observatory

STATUS

In progress

Pending

Pending

In progress

Pending

Final report delivered

Final report due Aug 30

Final report delivered

IT work in progress

FOTH Capital Campaign

Use Renderings Complete

Pending