



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
AUGUST 22, 2017 @ 6:00 PM
SENIOR CENTER
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- August 1, 2017
- August 8, 2017
- August 15, 2017

II. APPROVAL OF WARRANTS

- School Warrant #1006 for \$
- General Warrant #1007 for \$
- Payroll Warrant #4 for \$

III. FINANCIAL ITEMS

- A. Policies/Instructions for Reserve Fund and Transfer Request forms
- B. Reduction in Bay Path assessment

IV. OLD BUSINESS

- A. Street Lighting?
- B. Thank you from Friends of the Town House

V. NEW BUSINESS

- A. Resignation from CIP
- B. July Fire Department report
- C. July Highway Department report
- D. Notice of intent to retire
- E. Ryan Road pole petition at 6:30
- F. Stoddard Road pole petition at 6:45

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 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

Final report delivered

FOTH Capital Campaign

Use Renderings Complete

Pending