



TOWN OF NORTH BROOKFIELD

MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
SEPTEMBER 5, 2017 @ 6:00 PM
SENIOR CENTER
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- August 22, 2017
- August 29, 2017

II. APPROVAL OF WARRANTS

- School Warrant #1008 for \$66,979.52
- General Warrant #1009 for \$215,679.83
- Debt Warrant #1010 for \$549,944.99
- Payroll Warrant #5 for \$125,110.48

III. FINANCIAL ITEMS

IV. OLD BUSINESS

- A. Resignation from CIP

V. NEW BUSINESS

- A. Set October 27 for fall STM. Article requests due by 09/29
- B. Apple Run/Walk request for one-day liquor license
- C. Request for appointment to Housing Authority
- D. Requests for Holden Hospital funds
- E. July and August Police Department reports
- F. July and August Fire Department reports
- G. Thank you to Highway Department

VI. ANNOUNCEMENTS

- A. Planning Board hearing notice

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

<u>PROJECT</u>	<u>STATUS</u>
NBDDP/Aztec	In progress
Solar contracts on Municipal Property	Pending
Purchase Orders	Pending
Personnel policies	In progress
Electric aggregation	Pending
Community Compact projects	
Financial Forecasting	Final report delivered
Capital Planning	Final report due Aug 30
CMRPC/Regional Shared Services	Final report delivered
IT Grant	Final report delivered
Town House restoration project	FOTH Capital Campaign
	Use Renderings Complete
Bates Observatory	Pending