



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
OCTOBER 3, 2017 @ 6:00 PM
SENIOR CENTER
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- September 19, 2017

II. APPROVAL OF WARRANTS

- School Warrant #1013 for \$124,055.25
- General Warrant #1014 for \$395,241.82
- Debt and Interest Warrant #1015 for \$269,612.50
- Payroll Warrant #7 for \$326,235.37

III. FINANCIAL ITEMS

- A. Certification of Free Cash?

IV. OLD BUSINESS

V. NEW BUSINESS

- A. Request to hire temporary employee
B. Resignation from Cultural Council
C. Medicare renewal
D. Letter from School department re: roof project
E. Letter from School Committee re: new superintendent
F. Recycling award
G. CIP draft
H. Review Town Meeting articles

VI. ANNOUNCEMENTS

- A. Last day to register to vote at Oct 27th STM
B. Hydrant flushing
C. Cultural Council seeks grant applications
D. Tyler Wolanin office hours
E. Trick or Treat 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

Final report delivered

FOTH Capital Campaign

Use Renderings Complete

Pending