



TOWN OF NORTH BROOKFIELD

MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
DECEMBER 12, 2017 @ 6:00 PM
SENIOR CENTER
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- November 28, 2017

II. APPROVAL OF WARRANTS

- School Warrant #1026 for \$51,536.86
- General Warrant #1027 for \$250,080.67
- Payroll Warrant #12 for \$396,043.71

III. FINANCIAL ITEMS

- A. FY19 Budget Timeline, Policy, and Guidelines
- B. Reserve Fund transfer request

IV. OLD BUSINESS

- A. Request for bass tournament
- B. BOH and Highway re: recycling center plowing

V. NEW BUSINESS

- A. Annual License renewals
- C. Resignation from Senior Center
- D. Request from Senior Center Director
- E. Application to serve on Town committee

VI. ANNOUNCEMENTS

- A. Tyler Wolanin office hours
- B. ZBA 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

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 delivered

Final report delivered

Final report delivered

FOTH Capital Campaign

Pending