



TOWN OF NORTH BROOKFIELD

MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
DECEMBER 26, 2017 @ 6:00 PM
SENIOR CENTER
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- December 12, 2017

II. APPROVAL OF WARRANTS

- School Warrant #1028 for \$71,484.15
- General Warrant #1029 for \$296,941.99
- Payroll Warrant #13 for \$322,800.34

III. FINANCIAL ITEMS

- A. FY19 Budget Timeline, Policy, and Guidelines

IV. OLD BUSINESS

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

V. NEW BUSINESS

- A. Resignation from Police Department
- B. Application for Finance Committee
- C. Accept donation from EQLT
- D. Melink Letter of Intent to donate land
- E. Request from Town Collector
- F. Dupell letter

VI. ANNOUNCEMENTS

- A. 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

<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 delivered
CMRPC/Regional Shared Services	Final report delivered
IT Grant	Final report delivered
Town House restoration project	FOTH Capital Campaign
Bates Observatory	Pending