



TOWN OF NORTH BROOKFIELD  
MASSACHUSETTS 01535

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OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE  
FEBRUARY 6, 2018 @ 6:00 PM  
SENIOR CENTER  
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- January 23, 2018
- January 30, 2018 Executive Session

II. APPROVAL OF WARRANTS

- School Warrant #1036 for \$108,177.75
- General Warrant #1037 for \$247,528.70
- Payroll Warrant #16 for \$306,589.21

III. FINANCIAL ITEMS

- A. Preliminary Cherry Sheet estimates
- B. Reserve Fund transfer request

IV. OLD BUSINESS

- A. Credit Card policy

V. NEW BUSINESS

- A. CDBG hearing @ 6:15 PM
- B. Finance Committee resignation
- C. School Superintendent Richard Lind
- D. BOH Chairman John Alphin
- E. Town Forest Park
- F. North Brookfield has received a \$485,000 grant
- G. Appointment of full-time officer

VI. ANNOUNCEMENTS

- A. Dog licenses are now available
- B. Town Election schedule
- C. ZBA decision
- D. Tyler Wolanin February office 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

<u>PROJECT</u>	<u>STATUS</u>
NBDDP/Aztec	Done
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