

TOWN OF NORTH BROOKFIELD

MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE APRIL 17, 2018 @ 6:00 PM SENIOR CENTER 29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- March 27, 2018
- April 3, 3018
- April 10, 2018

II. APPROVAL OF WARRANTS

- Interest Warrant #1047 for \$40,675.00
- School Warrant #1048 for \$72,364.68
- General Warrant #1049 for \$115,871.48
- Payroll Warrant #21 for \$303,493.80

III. FINANCIAL ITEMS

Reserve Fund requests

IV. OLD BUSINESS

- A. Sign May 11th town meeting warrants
- B. Laflamme response
- C. Request to use Town Beach

V. NEW BUSINESS

- A. Award bid for North Common Street project
- B. Cynthia Henshaw re: Wendemuth Meadow
- C. Request for information re: Town House

VI. ANNOUNCEMENTS

- A. Town Election schedule
- B. Earth Day cleanup
- C. Veterans Services workshop

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

• Executive Session to discuss complaints against a public official

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
Personnel policies
Electric aggregation
Town House restoration project
Bates Observatory

STATUS
Done
Pending
In progress
Pending
FOTH Capital Campaign

Pending