

Agenda for Board of Selectmen Meeting
August 7, 2018
6 pm at the Senior Center

I. APPROVAL OF MINUTES

- July 10, 2018
- July 24, 2018

II. APPROVAL OF WARRANTS

- School Warrant # 1005 for \$680,879.24
- General Warrant # 1006 for \$246,837.58
- Payroll Warrant # 3 for \$239,514.65

III. FINANCIAL ITEMS

- None

IV. OLD BUSINESS

- Rail Trail update
- Town House Painting update
- Special Town meeting Warrant Articles
- Deb- Hair Mechanix- Parking Issue

V. NEW BUSINESS

- A. Liquor Lic. App. Brookfield Orchards I.
- B. Liquor Lic. App. Brookfield Orchards II.
- C. CMRPC Gas Bid
- D. State Primary Warrant
- E. Letter from friends of the Townhouse

VI. PUBLIC COMMENT PERIOD

- The public has the opportunity to briefly comment through the chair

VII. ANNOUNCEMENTS

- A. 100th Anniversary of Brookfield Orchard Aug. 25.
- B. There will be a Chinese Raffle during 100th Anniversary to benefit "Paint the Townhouse project."
- C. Donations being accepted for Townhouse Painting and Rail trail.
- D. Special Town Meeting Date

VIII. PENDING/FUTURE AGENDA ITEMS

- See attached list

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

Aztec/Mass Dev grant
Solar contracts on Municipal Property
Personnel policies
Electric aggregation
Town House restoration project
Bates Observatory
Cable license renewal
Disabilities Commission

STATUS

Pending
Pending
In progress
Pending
FOTH Capital Campaign
Pending
Pending
Pending