



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
SEPTEMBER 18, 2018 @ 6:00 PM
SENIOR CENTER
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- ???

II. APPROVAL OF WARRANTS

- School Warrant #1011 for \$351,483.00
- Debt Warrant #1012 for \$540,554.42
- General Warrant #1013 for \$96,535.06
- Payroll Warrant #6 for \$355,840.86

III. FINANCIAL ITEMS

- A. Notification of Free Cash
- B. Town Counsel rate increase

IV. OLD BUSINESS

- A. Jim Buzzell re: one-day liquor license

V. NEW BUSINESS

- A. ~~Aran Testa re: "Little Pantry"~~
- B. Joe Holway re: recent rescue
- C. Chief Smith re: monthly reports
- D. Request to appoint Assistant ACO
- E. Request to appoint part-time officer
- F. Chief Smith re: Holden Hospital Funds
- G. Playground Committee Family Fall Fest
- H. Request for appointment to Town House Committee
- I. Resignation from Sewer Commission and Town Beach
- J. Chris Dunphy re: North Common Street project and contract amendment

VI. PUBLIC COMMENT PERIOD

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

VII. ANNOUNCEMENTS

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