

# TOWN OF NORTH BROOKFIELD

MASSACHUSETTS 01535

#### OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE OCTOBER 2, 2018 @ 6:00 PM SENIOR CENTER 29 FOREST STREET

### **AGENDA**

## I. APPROVAL OF MINUTES

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## II. APPROVAL OF WARRANTS

- School Warrant #1014 for \$366,268.13
- Debt Warrant #1015 for \$265,675.00
- General Warrant #1016 for \$502,930.94
- Payroll Warrant #7 for \$338,781.16

#### III. FINANCIAL ITEMS

## IV. OLD BUSINESS

A. Request for appointment to Town House Committee

## V. NEW BUSINESS

- A. Set Nov 9th date for Special Town Meeting
- B. Sign warrant for Nov 6th state election
- C. Appoint CMRPC alternate

## VI. PUBLIC COMMENT PERIOD

The public has the opportunity to briefly comment through the chair

## VII. ANNOUNCEMENTS

- A. Early voting schedule for state election
- B. Sports Boosters golf tournament
- C. Hydrant flushing
- D. Cultural Council applications due October 15th
- E. Rail Trail update

## 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**