



TOWN OF NORTH BROOKFIELD

MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
OCTOBER 16, 2018 @ 6:00 PM
SENIOR CENTER
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- October 2, 2018
- October 9, 2018

II. APPROVAL OF WARRANTS

- School Warrant #1017 for \$65,729.89
- General Warrant #1018 for \$410,315.92
- Payroll Warrant #8 for \$399,185.79

III. FINANCIAL ITEMS

- A. Treasurer re: Medicare renewals
- B. Accept donation for Town House painting

IV. OLD BUSINESS

- A. Head-in parking on North Common Street

V. NEW BUSINESS

- A. Change of Manager for American Legion liquor license
- B. Sign contract for Cultural Council funds
- C. Review article requests for Nov 9th STM
- D. Town Committees
- E. Thank you letter from Sue Lyons

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. Hydrant flushing
- C. Change in Sewer Department policy

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