



TOWN OF NORTH BROOKFIELD  
MASSACHUSETTS 01535

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OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE  
OCTOBER 30, 2018 @ 6:00 PM  
SENIOR CENTER  
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- October 16, 2018
- October 23, 2018

II. APPROVAL OF WARRANTS

- School Warrant #1019 for \$75,930.82
- General Warrant #1023 for \$134,251.30
- Payroll Warrant #9 for \$337,044.72

III. FINANCIAL ITEMS

- A. Timeline for FY20 budget process

IV. OLD BUSINESS

- A. Policy for Highway Mechanic

V. NEW BUSINESS

- A. Liquor license transfer for Bob's Deli @ 6:15
- B. Appointment to Library Building Committee
- C. Bob Potvin re: Bates Observatory

VI. PUBLIC COMMENT PERIOD

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

VII. ANNOUNCEMENTS

- A. State Election to be held Nov 6<sup>th</sup> 7 AM to 8 PM at Sr. Center
- B. Trick or Treat tomorrow evening from 5:30 to 7 PM
- C. Special Town Meeting Nov 9<sup>th</sup> @ 7 PM

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