



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
NOVEMBER 13, 2018 @ 6:00 PM
SENIOR CENTER
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- October 23, 2018
- October 30, 2018
- November 6, 2018

II. APPROVAL OF WARRANTS

- School Warrant #1024 for \$333,871.85
- General Warrant #1025 for \$482,597.92
- Payroll Warrant #10 for \$335,654.12

III. FINANCIAL ITEMS

- A. Tax Classification hearing at 6:15 PM
- B. North Brookfield is receiving additional Chapter 90 funds

IV. OLD BUSINESS

- A. Policy for Highway Mechanic
- B. Timeline for FY20 budget process
- C. Fire Department pay scale

V. NEW BUSINESS

- A. Cooley Hill Reservoir property
- B. Fire Department monthly report
- C. Thank you to Fire Department

VI. PUBLIC COMMENT PERIOD

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

VII. ANNOUNCEMENTS

- None

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

<u>PROJECT</u>	<u>STATUS</u>
Aztec/Mass Dev grant	Pending
Solar contracts on Municipal Property	Pending
Personnel policies	In progress
Electric aggregation	Pending
Town House restoration project	FOTH Capital Campaign
Bates Observatory	Pending
Cable license renewal	Pending
Disabilities Commission	Pending