



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
DECEMBER 11, 2018 @ 6:00 PM
SENIOR CENTER
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- November 27, 2018
- December 4, 2018
- December 4, 2018 Executive Session

II. APPROVAL OF WARRANTS

- School Warrant #1028 for \$127,005.55
- General Warrant #1029 for \$267,288.64
- Payroll Warrant #12 for \$378,032.91

III. FINANCIAL ITEMS

- A. MIIA 2-year rate guarantee
- B. Fire Chief re: Reserve Fund request
- C. FY19 tax rate has been approved
- D. Sign budget guidelines letter

IV. OLD BUSINESS

- A. Request for streetlight/Safety Committee
- B. Request for Change of Manager

V. NEW BUSINESS

- A. Complete Streets policy
- B. November Police report
- C. November Fire report
- D. Annual license renewals

VI. PUBLIC COMMENT PERIOD

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

VII. ANNOUNCEMENTS

- A. Planning Board hearing notice
- B. Dog licenses are now available

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