



TOWN OF NORTH BROOKFIELD  
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE  
JANUARY 8, 2019 @ 6:00 PM  
SENIOR CENTER  
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- December 20, 2018

II. APPROVAL OF WARRANTS

- School Warrant #1032 for \$118,845.29
- General Warrant #1033 for \$105,005.94
- Payroll Warrant #14 for \$323,191.33

III. FINANCIAL ITEMS

- None

IV. OLD BUSINESS

- A. Letter from NBEMA re: director

V. NEW BUSINESS

- A. Sign warrant for January 25<sup>th</sup> STM
- B. Request for Holden funds
- C. Melink request to extend solar agreement

VI. PUBLIC COMMENT PERIOD

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

VII. ANNOUNCEMENTS

- A. Last day to register to vote at 01/25 STM
- B. Need help with home repairs?
- C. 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