



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
FEBRUARY 5, 2019 @ 6:00 PM
SENIOR CENTER
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- January 22, 2019
- January 29, 2019 Executive Session

II. APPROVAL OF WARRANTS

- School Warrant #1037 for \$113,910.55
- General Warrant #1038 for \$214,968.26
- Payroll Warrant #16 for \$334,409.83

III. FINANCIAL ITEMS

- A. Removal of UST at school

IV. OLD BUSINESS

- None

V. NEW BUSINESS

- A. Request for 611A waiver
B. Andrew Loew re: CDBG application @ 6:15

VI. PUBLIC COMMENT PERIOD

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

VII. ANNOUNCEMENTS

- A. Election update
B. Dog licenses are now available
C. Rabies Clinic March 9th
D. Hearts for Heat spaghetti dinner

VIII. PENDING/FUTURE AGENDA ITEMS

- See attached list

IX. EXECUTIVE SESSION

- Executive Session to hear complaints about a public official

*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