



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
FEBRUARY 19, 2019 @ 6:00 PM
SENIOR CENTER
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- February 5, 2019
- February 5, 2019 Executive Session

II. APPROVAL OF WARRANTS

- School Warrant #1040 for \$27,581.88
- General Warrant #1041 for \$189,051.02
- Payroll Warrant #17 for \$331,519.81

III. FINANCIAL ITEMS

- A. Sign contract amendment with Stantec
- B. Town House insurance renewal
- C. Robert Salem bequests to Town
- D. FY20 budget requests

IV. OLD BUSINESS

- None

V. NEW BUSINESS

- A. Colonial Power re: electric aggregation
- B. Sewer Commission re: billing directive
- C. January police report
- D. January fire report
- E. Request to sell old fire truck

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

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