



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

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

AGENDA

I. APPROVAL OF MINUTES

- February 19, 2019
- February 26, 2019 Executive Session

II. APPROVAL OF WARRANTS

- School Warrant #1042 for \$119,837.44
- General Warrant #1043 for \$219,278.29
- Payroll Warrant #18 for \$351,630.87

III. FINANCIAL ITEMS

- A. Treasurer Anne Jannette re: health insurance renewal

IV. OLD BUSINESS

- A. Electric Aggregation plan

V. NEW BUSINESS

- A. Resignation from NB Helps
- B. Resignation from Conservation Commission
- C. Request for appointment to Conservation Commission
- D. CMRPC Traffic Count
- E. Special Town Meeting @ 7 PM

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. Planning Board hearing notice

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