



TOWN OF NORTH BROOKFIELD

MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

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

AGENDA

I. APPROVAL OF MINUTES

- March 5, 2019
- March 12, 2019

II. APPROVAL OF WARRANTS

- Debt Warrant #1044 for \$1,802,566.15
- School Warrant #1045 for \$60,521.97
- General Warrant #1046 for \$128,103.47
- Payroll Warrant #19 for \$328,924.39

III. FINANCIAL ITEMS

- A. Mass DOT Chapter 90 funds

IV. OLD BUSINESS

- A. CMRPC Traffic Count
- B. Landfill solar lease option

V. NEW BUSINESS

- A. Request to purchase Buxton Hill Road
- B. February police report
- C. Water Department weed control contract
- D. Friends of Town House request to use Town House
- E. Lake Lashaway Association re: lake management
- F. 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. Planning Board hearing notice
- D. Rail Trail announcement
- E. Tax title auction to be held April 16th

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