



TOWN OF NORTH BROOKFIELD  
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE  
APRIL 2, 2019 @ 6:00 PM  
SENIOR CENTER  
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- March 19, 2019
- March 26, 2019

II. APPROVAL OF WARRANTS

- School Warrant #1047 for \$146,813.68
- General Warrant #1048 for \$317,976.53
- Payroll Warrant #20 for \$325,886.31

III. FINANCIAL ITEMS

- A. Review Town Meeting articles
- B. Accept check from Charter Communications

IV. OLD BUSINESS

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

V. NEW BUSINESS

- A. Request for appointment to DDC
- B. Request for appointment to Housing Authority
- 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. Tax title auction to be held April 16<sup>th</sup>

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