

# TOWN OF NORTH BROOKFIELD

MASSACHUSETTS 01535

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## OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE  
MAY 28, 2019 @ 6:00 PM  
SENIOR CENTER  
29 FOREST STREET

### AGENDA

#### I. APPROVAL OF MINUTES

#### II. APPROVAL OF WARRANTS

- School Warrant #      for \$
- General Warrant #    for \$
- Payroll Warrant #    for \$

#### III. FINANCIAL ITEMS

- A. Budget Posting
- B. SPED Stabilization

#### IV. OLD BUSINESS

- A. Consultant Agreement Municipal Aggregation Program

#### V. NEW BUSINESS

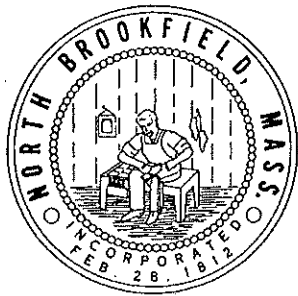
- A. Resignation from Planning Board
- B. Appointment to Planning Board
- C. Appointment to COA- Senior Center
- D. Downtown Development Committee mtg with businesses
- E. Mass. Audubon project at Elm Hill

#### VI. PUBLIC COMMENT PERIOD

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

#### VII. ANNOUNCEMENTS

- A.



#### 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