

TOWN OF NORTH BROOKFIELD

MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE JUNE 11, 2019 @ 6:00 PM SENIOR CENTER 29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

May 28, 2019

II. APPROVAL OF WARRANTS

- School warrant # 1059 \$64,505.56
- Debt Warrant # 1060 \$ 22,125.15
- Gen Fund warrant # 1061 \$ 67,214.44
- vPayroll Warrant # 25 \$366,986.48

III. FINANCIAL ITEMS

- A. STM- June 14 at 7 pm
- B. ATM- June 14 at 730 pm

IV. OLD BUSINESS

- A. Town Hall prep and painting
- B. Rail trail work

V. NEW BUSINESS

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VI. PUBLIC COMMENT PERIOD

• The public has the opportunity to briefly comment through the chair.

VII. ANNOUNCEMENTS

A. Dog Licenses now overdue

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	<u>STATUS</u>
Aztec/Mass Dev grant	In Progress
Solar contracts on Municipal Property	In Progress
Personnel policies	In Progress
Electric aggregation	Pending
Town House restoration project	In Progress
Bates Observatory	Pending