



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
TUESDAY, JULY 2, 2019 6:00PM
TOWN OFFICES
215 NORTH MAIN STREET

AGENDA

I. APPROVAL OF MINUTES

- Approval of Minutes 6/25/18

II. APPROVAL OF WARRANTS

- None

III. FINANCIAL ITEMS

- A. Transfer request – Consolidation of miscellaneous account to balance and pay end of year bills

IV. OLD BUSINESS

- A. North Brookfield Conservation Commission voted to waive right of first refusal for property at 54 New Braintree Rd
- B. Fire Chief Joe Holway to discuss new Fire Department building

V. NEW BUSINESS

- A. Highway Department request approval to keep current contract for Road Materials through end of fiscal year 2020
- B. Appointments for Committee Members and Town Officials
- C. Letter from Chris Rae at Red Cross
- D. National Grid Petition for Pole replacement
- E. Letter from CMRPC for residential income survey

VI. PUBLIC COMMENT PERIOD

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

VII. ANNOUNCEMENTS

- New Braintree Regional Dispatch open house on July 20th from 10-2. Flyers to be provided
- Make North Brookfield Age and Dementia Friendly-Discussion at Senior Center July 12th, 10-2



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

STATUS

In Progress
In Progress
In progress
Pending
In progress
Pending