



TOWN OF NORTH BROOKFIELD  
MASSACHUSETTS 01535

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OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE  
TUESDAY, JULY 9, 2019 6:00PM  
SENIOR CENTER  
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

Approval of minutes from 7/2/19

II. APPROVAL OF WARRANTS

Fiscal Year 2019

- School Warrant # 1064 - \$85,207.40
- General Warrant # 1065 - \$104,524.80
- Payroll Warrant # 26A - \$189,347.15

Fiscal Year 2020

- Payroll Warrant # 1 - \$97,749.86
- General Fund Warrant # 1000 - \$1,018,733.90
- Debt Warrant # 1001 - \$422,785.66

III. FINANCIAL ITEMS

A. Transfer requests

IV. OLD BUSINESS

A. Code Red System

V. NEW BUSINESS

VI. PUBLIC COMMENT PERIOD

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

VII. ANNOUNCEMENTS

- A. Chief Holway to present Life Saving Awards
- B. New Braintree Dispatch Open House
- C. Letter from Chris Rae at Red Cross
- D. Council on Aging round table discussion July 12th



#### 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