



TOWN OF NORTH BROOKFIELD  
MASSACHUSETTS 01535

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OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE  
TUESDAY, JULY 23, 2019 6:00PM  
SENIOR CENTER  
29 FOREST STREET

AGENDA

- I. APPROVAL OF MINUTES  
Approval of minutes from 7/16/19
- II. APPROVAL OF WARRANTS

School Warrant #1002	\$8,942.96
General Fund Warrant #1003	\$134,357.51
Payroll Warrant # 2	\$259,750.21
- III. FINANCIAL ITEMS
- IV. OLD BUSINESS
  - A. Green Gold update
- V. NEW BUSINESS
  - A. Special Town Meeting August 6<sup>th</sup>, 2019
  - B. Letter from Jim Nyberg at Sewer for grant application
- VI. PUBLIC COMMENT PERIOD
  - The public has the opportunity to briefly comment through the chair
- VII. ANNOUNCEMENTS
- 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**

<b><u>PROJECT</u></b>	<b><u>STATUS</u></b>
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