

TOWN OF NORTH BROOKFIELD

MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

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

AGENDA

- I. APPROVAL OF MINUTES Approval of minutes from 7/23/2019 Approval of minutes from 7/30/2019
- II.
 APPROVAL OF WARRANTS School Warrant # 1005
 \$55,314.96

 General Warrant # 1006
 \$205,342.87

 Refund Warrant # 1007
 \$2,082.64

 Payroll Warrant # 3
 \$262,564.18
- III. FINANCIAL ITEMS

IV. OLD BUSINESS

- IV. NEW BUSINESS
 - A. Old East Brookfield Road Pole Hearing 6:15
 - B. Special Town Meeting (see warrant) 6:30
 - C. Steve Magnante-Property damage
- VI. PUBLIC COMMENT PERIOD
 - The public has the opportunity to briefly comment through the chair
- VII. ANNOUNCEMENTS

A. Spectrum/Charter Lineup Change

- 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