



TOWN OF NORTH BROOKFIELD  
MASSACHUSETTS 01535

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OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE  
JUNE 7, 2016 @ 6:00 PM  
SENIOR CENTER, 29 FOREST STREET

AGENDA

- I. APPROVAL OF MINUTES
  - April 25, 2016
  - April 27, 2016 #2
  - May 24, 2016
  - May 24, 2016 Executive Session Minutes
  - May 25, 2016
  - May 25, 2016 Executive Session Minutes
  - May 31, 2016
  - June 1, 2016
  - June 6, 2016
- II. APPROVAL OF WARRANTS
  - No warrants
- III. PUBLIC PARTICIPATION
  - The public has the opportunity to briefly comment on agenda items through the Chairman
- IV. FINANCIAL REPORTS
  - A. FY17 budget update
  - B. Requests to transfer funds
  - C. Anticipated Spending Reports
- V. OLD BUSINESS
  - A. Cemetery Commission re: Revolving Fund
  - B. Highway Superintendent re: Sweeper
- VI. NEW BUSINESS
  - A. Letter from VFW
  - B. Planning Board memo
- VII. ANNOUNCEMENTS
  - A. Reminder, Dog Licenses now due. After June 1<sup>st</sup> there is a \$5 late fee
- VIII. PENDING/FUTURE AGENDA ITEMS
  - See attached list

## IX. EXECUTIVE SESSION

- To negotiate with non-union personnel

*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

NBDDP/Aztec

Solar contracts on Municipal Property -

Purchase Orders

Creation of Financial Advisory Committee

Personnel policies

Cemetery Road / Bell Street Paving Project -

Analysis of Bids on health insurance

98 Shore Road

DOR IT recommendations -

Electric aggregation -

Community Compact projects -

IT Grant

Fire Truck Grant

FY17 Budgets

Meeting with EB re: Town Beach -

Website project -

Town House restoration project -

Lashaway/ Great Pond documentation -

Requests for AEDs -

### STATUS

BOS - Planning Final Remediation Phase

BOS - Delayed

Highway

Awaiting Community Compact Report

Final Vote Pending

Waiting for final reports

Awaiting Results in June

Awarded

FINCOM/BOS in Process

May 26, 6PM

Website in Production Phase

FOTH Capital Campaign

Launched 050917

Due by June 7<sup>th</sup> BOS

Pending