



TOWN OF NORTH BROOKFIELD  
MASSACHUSETTS 01535

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OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE  
JUNE 28, 2016 @ 6:00 PM  
SENIOR CENTER, 29 FOREST STREET

AGENDA

4:30 PM AT THE HASTON PUBLIC LIBRARY

EXECUTIVE SESSION TO DISCUSS STRATEGY RELATED TO COLLECTIVE BARGAINING, AND TO CONDUCT A BARGAINING SESSION WITH THE OFFICERS OF THE NORTH BROOKFIELD POLICE DEPARTMENT

REGULAR MEETING WILL BEGIN AT 6 PM AT THE SENIOR CENTER

I. APPROVAL OF MINUTES

- April 27, 2016 #2
- June 13, 2016
- June 14, 2016
- June 16, 2016
- June 17, 2016
- June 21, 2016

II. APPROVAL OF WARRANTS

- School Warrant #1060 for \$92,439.35
- General Warrant #1061 for \$153,670.71
- Payroll Warrant #26 for \$248,061.95

III. PUBLIC PARTICIPATION

- The public has the opportunity to briefly comment on agenda items through the Chairman

IV. FINANCIAL REPORTS

- A. Requests to transfer funds

V. OLD BUSINESS

- A. Award fuel and road materials bids  
B. Loan resolution for school windows project  
C. Sign Contract - Town Accountant

VI. NEW BUSINESS

- A. Monica Lamboy re: Community Compact projects  
B. Healthwise request for letter of non opposition  
C. Resignation of police clerk  
D. Resignation of ZBA member

- E. Request for appointment to Highway Super search committee
- F. Request for appointment to Disability Commission
- G. Ambulance contract
- H. Annual appointments

#### VII. ANNOUNCEMENTS

- A. Reminder, Dog Licenses now due. After June 1<sup>st</sup> there is a \$5 late fee per household. Late fee will be \$25 after September 1<sup>st</sup>.
- B. Volunteers needed for Highway Superintendent search committee

#### VIII. PENDING/FUTURE AGENDA ITEMS

- See attached list

#### IX. EXECUTIVE SESSION

- To discuss strategy related to negotiations 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  
 Electric aggregation  
 Community Compact projects  
 IT Grant  
 Fire Truck Grant  
 FY17 Budgets  
 Website project  
 Town House restoration project  
  
 Lashaway/ Great Pond documentation  
 Requests for AEDs

#### STATUS

BOS - Planning Final Remediation  
 BOS – Awaiting Town Meeting vote  
  
 Highway  
 Finance Committee  
  
 Final Vote Pending  
 Waiting for final reports  
 Awarded  
 Bids due August 1<sup>st</sup>  
 FINCOM/BOS in Process  
 Website in Production Phase  
 FOTH Capital Campaign  
 Launched 050917  
 Awaiting DEP response  
 Pending