



TOWN OF NORTH BROOKFIELD

MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
JULY 12, 2016 @ 6:00 PM
SENIOR CENTER, 29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- April 27, 2016 #2
- June 13, 2016
- June 16, 2016
- June 28, 2016
- July 5, 2016

II. APPROVAL OF WARRANTS

FY 2016

- School Warrant #1062 for \$43,639.57
- General Warrant #1063 for \$120,008.83
- Payroll Warrant #27 for \$131,475.74

FY2017

- School Warrant #1000 for \$40,967.40
- General Warrant #1001 for \$704,278.49
- Sewer and Water Warrant #1002 for \$412,349.26
- Payroll Warrant #1 for \$88,691.80

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
- B. Update from Senator Gobi re: local aid

V. OLD BUSINESS

- A. Status of the solar project lease.
- B. Discuss appointment of Highway Superintendent Search Committee

VI. NEW BUSINESS

- A. Police Chief Mark Smith
 - Police monthly report
 - Appointment of three part-time officers
- B. CMRPC request for alternate
- C. CMEMS request for representative
- C. Donation to General Fund

- D. Sign warrant for 2016 State Primary
- E. Call for Special Town Meeting for July 29, 2016 relative to the MSBA requirements for a Feasibility Study on the elementary school roof
- F. Accept funds for Highway truck
- G. Highway maintenance schedule

VI. ANNOUNCEMENTS

- A. Reminder, Dog Licenses now due. After June 1st there is a \$5 late fee per household. Late fee will be \$25 after September 1st.
- B. Volunteers needed for Highway Superintendent search committee
- C. Planning Board hearing notice
- D. Tyler Wolanin office hours

VII. PENDING/FUTURE AGENDA ITEMS

- See attached list

IX. EXECUTIVE SESSION

- To discuss strategy related to negotiations with non-union personnel
- To consider the lease of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

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
 Website project
 Town House restoration project
 Lashaway/ Great Pond designation
 Requests for AEDs

STATUS

BOS - Planning final remediation
 BOS – with legal counsel
 IT/Accounting Software/Access
 Awaiting Comm Compact Recs
 Discuss HR Committee
 Highway
 Finance Committee
 No action taken for sale or lease
 Final vote pending
 Waiting for final reports
 Awarded
 Bids due August 1st
 Website in production phase
 FOTH Capital Campaign launched 050916
 Awaiting DEP response
 Pending