



TOWN OF NORTH BROOKFIELD  
MASSACHUSETTS 01535

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OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE  
JULY 19, 2016 @ 6:00 PM  
SENIOR CENTER, 29 FOREST STREET

AGENDA

- I. APPROVAL OF MINUTES
  - April 27, 2016 #2
  - June 16, 2016
  - July 12, 2016
  - July 12, 2016 Exec Session
- II. APPROVAL OF WARRANTS  
FY 2016
  - General and School Warrant #1064 for \$39,308.97
- III. PUBLIC PARTICIPATION
  - The public has the opportunity to briefly comment on agenda items through the Chairman
- III. FINANCIAL REPORTS
  - None
- IV. OLD BUSINESS
  - A. Status of solar project lease.
  - B. Discuss appointment of Highway Superintendent Search Committee
  - C. Appointment of Matthew Niles as part-time police officer
- VI. NEW BUSINESS
  - None
- 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. Planning Board hearing notice
  - D. Tyler Wolanin office hours
- V. 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 1<sup>st</sup>  
 Website in production phase  
 FOTH Capital Campaign launched 050916  
 Awaiting DEP response  
 Pending