



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
JULY 26, 2016 @ 6:00 PM
SENIOR CENTER, 29 FOREST STREET

AGENDA

- I. APPROVAL OF MINUTES
 - June 16, 2016
 - June 28, 2016 Executive Session
 - July 19, 2016
- II. APPROVAL OF WARRANTS
 - General Warrant #1003 for \$265,966.34
 - Payroll Warrant #2 for \$214,304.73
- III. PUBLIC PARTICIPATION
 - The public has the opportunity to briefly comment on agenda items through the Chairman
- III. FINANCIAL REPORTS
 - A. Statewide salt contract
- IV. OLD BUSINESS
 - A. Status of solar project lease
 - B. Discuss duties of Highway Superintendent Search Committee
 - C. Commission on Disabilities
 - D. Request to use Senior Center
 - E. Finalize wording for 07/29 STM motion
- VI. NEW BUSINESS
 - A. Diane Nichols re: regionalization
 - B. E-mail from Dennis and Simone Trela re: medical marijuana facility
 - C. Planning Board request for Town Counsel
- VII. ANNOUNCEMENTS
 - A. Reminder, Special Town Meeting Friday night at 7 PM
 - B. Substance Abuse Task Force meeting Thursday at 7 PM
- VIII. PENDING/FUTURE AGENDA ITEMS
 - See attached list
- IX. EXECUTIVE SESSION
 - None

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
BOS for discussion
Final vote pending
Awaiting final reports
Awarded
Bids due August 1st
Website in production phase
FOTH Capital Campaign launched 050916
Awaiting DEP response
Pending