



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
SEPTEMBER 13, 2016 @ 6:00 PM
SENIOR CENTER, 29 FOREST STREET

AGENDA

- I. APPROVAL OF MINUTES
 - August 31, 2016
 - September 6, 2016
 - September 6, 2016 Executive Session
- II. APPROVAL OF WARRANTS
 - None
- III. PUBLIC PARTICIPATION
 - The public has the opportunity to briefly comment on agenda items through the Chairman
- IV. FINANCIAL REPORTS
 - A. FY18 Budget Policy
- V. OLD BUSINESS
 - A. Request for AED
- VI. NEW BUSINESS
 - A. Police Chief w/ monthly report and promotion
 - B. Thank you letter from Southbridge
- VII. ANNOUNCEMENTS
 - A. Voter registration hours for Presidential election
 - B. Early voting hours for Presidential election
 - C. Town Forest Park fishing derby Saturday, Sept 24th
 - D. Town Forest Conference Sunday, Sept 25th
 - E. Planning Board hearing notice
 - F. Volunteers still needed for Commission on Disability
 - G. Quabaug 100th Anniversary
- VIII. PENDING/FUTURE AGENDA ITEMS
 - See attached list
- IX. EXECUTIVE SESSION
 - None

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
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
FOTH Capital Campaign launched 050916
Awaiting DEP response
Pending