



# TOWN OF NORTH BROOKFIELD

MASSACHUSETTS 01535

## OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE  
SEPTEMBER 20, 2016 @ 6:00 PM  
SENIOR CENTER, 29 FOREST STREET

### AGENDA

- I. APPROVAL OF MINUTES
  - September 13, 2016
- II. APPROVAL OF WARRANTS
  - School Warrant #1012 for \$73,570.49
  - General Warrant #1013 for \$86,585.65
  - Refund Warrant #1014 for \$3,323.63
  - Payroll Warrant #6 for \$301,372.10
- III. PUBLIC PARTICIPATION
  - The public has the opportunity to briefly comment on agenda items through the Chairman
- IV. FINANCIAL REPORTS
  - A. FY18 Budget Policy and Calendar
  - B. Cemetery Purchase Requests
- V. OLD BUSINESS
  - A. Highway Superintendent re: Mad Brook Road
  - B. Requests for AED
- VI. NEW BUSINESS
  - A. James McMahon and Chris Acosta from Healthwise w/ update
  - B. Vote to set November 4<sup>th</sup> for Special Town Meeting. Articles due by Oct 12
  - C. Request for appointment to ZBA
  - D. Resignation from Conservation Commission
  - E. Retirement of Reverend David Libby
  - F. Letter from Conservation Commission
  - G. Request for new Town committee
- VII. ANNOUNCEMENTS
  - A. Voter registration hours for Presidential election
  - B. Early voting hours for Presidential election
  - C. Town Forest Park fishing derby Saturday, Sept 24<sup>th</sup>
  - D. Town Forest Conference Sunday, Sept 25<sup>th</sup>
  - E. Planning Board hearing notice
  - F. Volunteers still needed for Commission on Disability
  - G. Tyler Wolanin office hours

## 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  
Held preliminary meeting, awaiting  
final reports  
Awarded, planning in progress  
FOTH Capital Campaign launched 050916  
Fundraising implementation and  
lease agreement in progress  
Awaiting DEP response  
Pending