



TOWN OF NORTH BROOKFIELD

MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
SEPTEMBER 27, 2016 @ 6:00 PM
SENIOR CENTER, 29 FOREST STREET

AGENDA

- I. APPROVAL OF MINUTES
 - September 20, 2016
- II. APPROVAL OF WARRANTS
 - No warrants
- 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
- V. OLD BUSINESS
 - A. Requests for AED
- VI. NEW BUSINESS
 - A. Request for appointment to Planning Board
 - B. Water Department request for appointment
 - C. Review/sign Special Permit Application
 - D. CIP and financial forecasting follow up
- VII. ANNOUNCEMENTS
 - A. Voter registration hours for Presidential election
 - B. Early voting hours for Presidential election
 - C. Planning Board hearing notice
 - D. Cultural Council applications due Oct 17
 - E. Hydrant flushing
- VIII. PENDING/FUTURE AGENDA ITEMS
 - See attached list
- IX. EXECUTIVE SESSION
 - 7:00 PM Executive Session to discuss complaints against a public officer or employee.

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