



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
OCTOBER 4, 2016 @ 6:00 PM
SENIOR CENTER, 29 FOREST STREET

AGENDA

- I. APPROVAL OF MINUTES
 - September 27, 2016
 - September 27, 2016 Executive Session
 - September 28, 2016
- II. APPROVAL OF WARRANTS
 - School Warrant #1015 for \$109,296.73
 - General Warrant #1016 for \$206,295.38
 - Debt Warrant #1017 for \$272,706.25
 - Payroll Warrant #7 for \$286,463.66
- 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. Open meeting October 24th re: Financial Forecasting
- V. OLD BUSINESS
 - A. Update on AED purchase
 - B. Letter re: Lashaway/Great Pond
 - C. Town House lease
- VI. NEW BUSINESS
 - A. Request for appointment of new committee
 - B. Approve and sign PILOT agreement for 107 New Braintree Road
 - C. Designation of CPO
 - D. Trick or Treat hours
- 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
 - F. Veteran's Day breakfast
 - G. Town House restoration events

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

Requests for AEDs
Town House lease

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/meeting
Awarded, planning in progress
FOTH Capital Campaign launched 050916
Fundraising implementation and
lease agreement in progress
Pending
Pending