



TOWN OF NORTH BROOKFIELD  
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE  
OCTOBER 11, 2016 @ 6:00 PM  
SENIOR CENTER, 29 FOREST STREET

AGENDA

- I. APPROVAL OF MINUTES
  - September 28, 2016
  - October 4, 2016
  - October 5, 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
  - B. Free Cash certification
  - C. Review articles for Nov 4<sup>th</sup> STM
  - D. Open meeting October 24<sup>th</sup> re: Financial Forecasting
- V. OLD BUSINESS
  - None
- VI. NEW BUSINESS
  - None
- VII. ANNOUNCEMENTS
  - A. Trick or Treat hours
  - B. Voter registration hours for Presidential election
  - C. Early voting hours for Presidential election
  - D. Planning Board hearing notice
  - E. Cultural Council applications due Oct 17
  - F. Hydrant flushing
  - G. Veteran's Day breakfast
  - H. Town House restoration events
  - I. Flu Clinic
  - J. 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

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