



TOWN OF NORTH BROOKFIELD

MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
OCTOBER 18, 2016 @ 6:00 PM
SENIOR CENTER, 29 FOREST STREET

AGENDA

- I. APPROVAL OF MINUTES
 - September 28, 2016
 - October 5, 2016
 - October 11, 2016
- II. APPROVAL OF WARRANTS
 - School Warrant #1018 for \$35,597.74
 - General Warrant #1019 for \$112,758.43
 - Payroll Warrant #8 for \$290,049.44
- 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. Sign November 4th STM Warrant
 - B. Sign November 8th Election Warrant
- VI. NEW BUSINESS
 - A. Cultural Council appointments
 - B. Appointment of new committee
 - C. Police Chief September report
 - D. Fire Chief September report
 - E. Highway September report
 - F. Highway request to raise part-time rate
 - G. Request for Holden Hospital Funds
 - H. Sign November 8th election warrant
- 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. Hydrant flushing

- F. Veteran's Day breakfast
- G. Flu Clinic
- H. Tyler Wolanin office hours

VIII. PENDING/FUTURE AGENDA ITEMS

- See attached list

IX. EXECUTIVE SESSION

- Executive session to discuss strategy related to collective bargaining
- Executive session to discuss complaints against a public official or officer

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

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