



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
OCTOBER 25, 2016 @ 6:00 PM
SENIOR CENTER, 29 FOREST STREET

AGENDA

- I. APPROVAL OF MINUTES
 - September 28, 2016
 - October 5, 2016
 - October 18, 2016
 - October 18, 2016 Executive Session
- 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. Review of October 24th meeting
- V. OLD BUSINESS
 - None
- VI. NEW BUSINESS
 - A. Police Chief September report
 - B. Memo from Insurance Advisory Committee
 - C. Highway request to spend Snow and Ice funds
 - D. Sign Cultural Council contract
 - E. Letter from Bay Path re: negotiations
- VII. ANNOUNCEMENTS
 - A. Trick or Treat hours
 - B. Early voting hours for Presidential election
 - C. Hydrant flushing
 - D. Veteran's Day breakfast
- VIII. PENDING/FUTURE AGENDA ITEMS
 - See attached list
- IX. EXECUTIVE SESSION
 - Executive Session to discuss the purchase, exchange, lease or value of real estate

- Executive Session to discuss negotiations with non-union personnel

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