



# TOWN OF NORTH BROOKFIELD

MASSACHUSETTS 01535

## OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE  
NOVEMBER 1, 2016 @ 6:00 PM  
SENIOR CENTER, 29 FOREST STREET

### AGENDA

- I. APPROVAL OF MINUTES
  - October 25, 2016
  - October 25, 2016 Executive Session
  - October 27, 2016
- II. APPROVAL OF WARRANTS
  - School Warrant #1020 for \$64,526.37
  - General Warrant #1021 for \$227,616.41
  - Payroll Warrant #9 for \$288,599.06
- III. PUBLIC PARTICIPATION
  - The public has the opportunity to briefly comment on agenda items through the Chairman
- IV. FINANCIAL REPORTS
  - A. Budget Guidelines
- V. OLD BUSINESS
  - A. Treasurer re: Insurance Advisory Committee
  - B. November 4<sup>th</sup> STM motions
  - C. Update on sweeper options/funding
  - D. Town Collector ad
- VI. NEW BUSINESS
  - A. Recommendations of Highway Supt Screening Committee
  - B. Route 67 and 148 plowing
- VII. ANNOUNCEMENTS
  - A. Early voting hours for Presidential election
  - B. Presidential Election next Tuesday, 7 AM to 8 PM
  - C. Reminder Special Town Meeting Friday at 7 PM
  - D. There will be no Selectmen's meeting next Tuesday
  - E. Veteran's Day breakfast
  - F. Planning Board notices
- 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  
98 Shore Road  
Electric aggregation  
Community Compact projects  
IT Grant  
Town House restoration project  
  
Efficiency and Regionalization project

### **STATUS**

Planning Final Remediation  
Awaiting Planning B hearing  
pending  
pending  
pending  
pending  
Waiting for final reports  
in progress  
FOTH Capital Campaign  
launched 050917  
due Feb 1<sup>st</sup>