



TOWN OF NORTH BROOKFIELD  
MASSACHUSETTS 01535

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OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE  
NOVEMBER 15, 2016 @ 6:00 PM  
SENIOR CENTER, 29 FOREST STREET

AGENDA

- I. APPROVAL OF MINUTES
  - October 27, 2016
  - November 1, 2016
  - November 1, 2016 Executive Session
  - November 13, 2016
- II. APPROVAL OF WARRANTS
  - School Warrant #1022 for \$85,964.64
  - General Warrant #1023 for \$66,960.34
  - Payroll Warrant #10 for \$304,038.38
- III. PUBLIC PARTICIPATION
  - The public has the opportunity to briefly comment on agenda items through the Chairman
- IV. FINANCIAL REPORTS
  - A. Budget Guidelines
  - B. Purchase request
  - C. Town Meeting results
- V. OLD BUSINESS
  - A. Recommendations of Highway Supt Search Committee
  - B. Highway sweeper funding options
  - C. 98 Shore Road
  - D. Sick leave buyback policy
- VI. NEW BUSINESS
  - A. Tax Classification hearing @ 6:15 PM
  - B. Highway Superintendent with new hire
  - C. Letter of intent to retire
  - D. Letter of resignation from Outreach Coordinator
  - E. Letter of resignation from FinCom member
  - F. North Street lighting complaint
  - G. CMRPC traffic counts
  - H. MIIA 2 year price guarantee proposal
- VII. ANNOUNCEMENTS
  - A. Planning Board notices

- B. Tyler Wolanin office hours
- C. PTO Holiday Fair

#### VIII. PENDING/FUTURE AGENDA ITEMS

- See attached list

#### IX. EXECUTIVE SESSION

- Executive Session to negotiate with non-union personnel
- Executive Session to discuss the purchase, exchange, lease or value of real estate

*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  
 pending  
 Waiting for final reports  
 in progress  
 FOTH Capital Campaign  
     launched 050917  
 due Feb 1<sup>st</sup>