

TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
JANUARY 14, 2014 @ 6:00 PM
SENIOR CENTER, 29 FOREST STREET

AGENDA

- I. APPROVAL OF MINUTES OF DECEMBER 27, 2013
- IA. APPROVAL OF WATER WARRANT #1033 FOR \$41,875.57
APPROVAL OF SCHOOL WARRANT #1034 FOR \$67,899.12
APPROVAL OF GENERAL WARRANT #1035 FOR \$157,671.22
APPROVAL OF PAYROLL WARRANT #15 FOR \$271,540.43
- II. OLD BUSINESS
 - A. K-9 GRANT
 - WRITTEN RECOMMENDATION FROM POLICE CHIEF
 - SUSTAINABILITY
 - B. REVERSE CALLING PROGRAM
 - C. NEED FOR VEHICLES
 - D. CONSERVATION REPORTING OF BEAVER DAM BREACH
 - E. ACCOUNTANT RETIREMENT
 - F. RECAP OF PREVIOUS MEETINGS
 - MURPHY ROAD HEARING
 - MASS WORKS GRANT ANNOUNCEMENT
 - TAX CREDIT LETTER
 - BAY PATH ANNUAL REPORT

III. NEW BUSINESS

- A. RESIGNATION OF OFFICER KENDALL PERRAULT
- B. NEW WIRING FEES
- C. NBEMA APPOINTMENT
- D. CHIEF GANNON WITH FIRE DEPARTMENT 2013 REPORT
- E. DECEMBER POLICE REPORT
- F. DISCUSS NEED FOR BAY PATH DEBT EXCLUSION VOTE
- G. FEDLER LETTER RE: WAITE CORNER ROAD
- H. PROPOSAL TO MOVE TOWN WEBSITE
- I. NEW COMMON VIC LICENSE FOR MARLA'S PLACE

IV. ANNOUNCEMENTS

- A. TOWN HOUSE BOOK AVAILABLE
- B. TOWN HOUSE CATS MEOW PIECES AVAILABLE
- C. HARLEM SUPERSTARS ARE COMING JANUARY 10TH
- D. HEARTS FOR HEAT SPAGHETTI DINNER JANUARY 25TH
- E. VISIT BY COMMISSIONER OF EDUCATION

V. FUTURE AGENDA ITEMS

- A. JOB DESCRIPTIONS
- B. FY15 BUDGET

EXECUTIVE SESSION TO DISCUSS STRATEGY RELATED TO COLLECTIVE BARGAINING WITH THE NORTH BROOKFIELD POLICE OFFICERS

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.