

- I. APPROVAL OF MINUTES OF FEBRUARY 11, 2014
- IA. APPROVAL OF SCHOOL WARRANT #1043 FOR \$76,709.79
APPROVAL OF GENERAL WARRANT #1044 FOR \$84,845.91
APPROVAL OF PAYROLL WARRANT #18 FOR \$308,876.57
- II. OLD BUSINESS
 - A. NEW HIGHWAY WORKER
 - B. BYLAW AGAINST PLOWING SNOW INTO ROADS
 - C. MASSWORKS GRANT LETTER
- III. NEW BUSINESS
 - A. ANNE JANNETTE RE: HEALTH INSURANCE
 - B. ANDREW LOEW RE: CDBG PROJECT
 - C. JIM METCALF RE: TREPS
 - D. SCHEDULING OF MEETING WITH FINANCE COMMITTEE
 - E. TOWN HOUSE UPDATE-FINAL REPORT SUBMITTED
 - F. SIGN CONFIRMATORY MORTGAGE DISCHARGE
 - G. SIGN CONTRACT FOR GASB 45 AUDIT
 - H. HIGHWAY DEPARTMENT DIESEL TANK HAS BEEN DEEMED UNSAFE
 - I. HIGHWAY DEPARTMENT SALT SHORTAGE

IV. ANNOUNCEMENTS

- A. ELECTION UPDATE
- B. SUE LEWANDOWSKI HAS BEEN APPOINTED TO THE MASSACHUSETTS COMMISSION ON THE STATUS OF WOMEN
- C. DOG LICENSES ARE DUE
- D. RABIES CLINIC APRIL 12TH

V. FUTURE AGENDA ITEMS

- A. POLICE CHIEF K-9 GRANT RECOMMENDATIONS
- B. SUMMARY OF EMS MEETING

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

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.