

## REORGANIZATION OF BOARD

- I. APPROVAL OF MINUTES OF APRIL 17, 2014  
APPROVAL OF MINUTES OF APRIL 22, 2014  
APPROVAL OF EXECUTIVE SESSION MINUTES OF APRIL 22, 2014

MOVE ALL EXECUTIVE SESSION MINUTES RELATED TO CONTRACT NEGOTIATIONS WITH HIGHWAY SUPERINTENDENT GARY JEAN AND WATER SUPERINTENDENT STEVE JONES INTO OPEN DOMAIN

- IA. APPROVAL OF SCHOOL WARRANT #1057 FOR \$97,630.12  
APPROVAL OF GENERAL WARRANT #1058 FOR \$211,339.30  
APPROVAL OF PAYROLL WARRANT #23 FOR \$274,904.36

## II. OLD BUSINESS

- A. CIC STORMWATER GRANT
- B. REVIEW TOWN MEETING MOTIONS
- C. PROJECT UPDATES
- D. ELECTION UPDATE

## III. NEW BUSINESS

- A. POLICE CHIEF WITH NEW OFFICER
- B. RESIGNATION OF CHARLES BUCHANAN
- C. RODNEY JENKINS WITH NEW TEMPORARY EMPLOYEE
- D. ROSS HUBACAZ RE: EXTENSION OF LOGGING CONTRACT ON WEST BROOKFIELD ROAD

- E. OUI LAST DRINK DATA
- F. FY15 POLICE AND FIRE INSURANCE RENEWAL
- G. WATER COMMISSIONERS @ 6:30 PM
- H. QUABAUG CORPORATION WILL BE HOLDING A CELEBRATION EVENT ON FRIDAY, MAY 16<sup>TH</sup>, RAIN DATE SATURDAY MAY 17<sup>TH</sup>
- I. OPEN MEETING LAW COMPLAINT

#### IV. ANNOUNCEMENTS

- A. THE NORTH BROOKFIELD WATER DEPARTMENT HAS BEEN AWARDED A SOURCE PROTECTION AWARD FROM THE PUBLIC WATER SYSTEM AWARDS PROGRAM THROUGH THE MASSACHUSETTS DEP
- B. THERE WILL BE A CONCERT ON SATURDAY, MAY 24<sup>TH</sup> AT 7 PM IN THE CONGREGATIONAL CHURCH. The QUABOAG CHORAL SOCIETY WILL BE PERFORMING A CONCERT TO CELEBRATE THE REFURBISHING OF THE TOWN HOUSE BELL TOWER WITH A TRIBUTE TO GEORGE M. COHAN
- C. THE ANNUAL TOWN-WIDE YARD SALE WILL BE HELD ON SATURDAY, MAY 24<sup>TH</sup>
- D. THE WATER DEPARTMENT WILL BE FLUSHING HYDRANTS THROUGH MAY 23<sup>RD</sup>
- E. VFW POPPY DRIVE
- F. SENIOR CENTER 12<sup>TH</sup> ANNIVERSARY DINNER DANCE

#### V. FUTURE AGENDA ITEMS

- A. FY15 BUDGET

#### EXECUTIVE SESSION TO DISCUSS STRATEGY RELATED TO COLLECTIVE BARGAINING

*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.*