



TOWN OF NORTH BROOKFIELD  
MASSACHUSETTS 01535

---

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE  
JUNE 27, 2017 @ 6:00 PM  
SENIOR CENTER  
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- June 13, 2017
- June 20, 2017

II. APPROVAL OF WARRANTS

- School Warrant #1062 for \$48,849.66
- General Warrant #1063 for \$117,691.97
- Payroll Warrant #27 for \$275,711.30
- 

III. FINANCIAL ITEMS

- A. Transfer requests

IV. OLD BUSINESS

- A.

V. NEW BUSINESS

- A. Town Offices lease  
B. NBEMS contract  
C. New fees for town departments  
D. Annual Appointments  
E. Award annual road materials bids  
F. Bills in state legislature  
G. Potential changes to Right to Farm Bylaw  
H. Roger Davis re: solar projects

VI. ANNOUNCEMENTS

- A. Dog licenses are now overdue, and there is a \$5 late fee

VII. PENDING/FUTURE AGENDA ITEMS

- See attached list

VIII. PUBLIC PARTICIPATION

- The public has the opportunity to briefly comment through the Chairman, with a two-minute limit.

IX. EXECUTIVE SESSION

- None

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**  
**Updated 041817**

**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**

**Ask about COG (Insurance etc.)**

**Financial Forecasting**  
**Capital Planning**

**CMRPC/Regional Shared Services**

**IT Grant**  
**Town House restoration project**

**Bates Observatory**

**STATUS**

**Planning Final Remediation**  
**Quaboag Compiling info on**  
**Property Use**  
**Negotiating leases**  
**Pending**  
**Pending**  
**In progress**  
**Pending**  
**Pending**  
  
**How to approach surrounding**  
**Towns?**  
**Final report delivered**  
**Finalizing UMAS questions on**  
**School projects**  
**Final report due May 11.**  
**Regional survey - services being**  
**considered**  
**IT work in progress**  
**FOTH Capital Campaign**  
**Awaiting Great Hall Grant Results**  
**(June)**  
**BAY PATH Logo Contest**  
**Use Renderings Complete**  
**Pending**