



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

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MEETING NOTICE
TUESDAY, JANUARY 7TH, 2020 6:00PM
SENIOR CENTER
29 FOREST STREET

AGENDA

- I. Approval of Minutes**
 - a. 12/20

- II. Approval of Warrants**
 - a. Payroll Warrant
 - b. School Warrant
 - c. General Warrant

- III. Financial Items**

- IV. Old Business**

- V. New Business**
 - a. Request for Resources-East Brookfield 100th Anniversary Bonfire
 - b. Robert Locatelli-Appointment to Finance Committee-alternate
 - c. Fire Report for December 2019
 - d. Ashley Barre-reappointment to Environmental Certifying Officer
 - e. Memorandum of Understanding: CMRPC and North Brookfield
 - f. Age-Friendly Community Letter of Support
 - g. Contract for Fire Department Grant

- VI. Public Comment Period**
 - a. The public has the opportunity to briefly comment through the Chairman, with a two-minute limit.

- VII. Announcements**

North Brookfield is an equal opportunity provider and employer.

VIII. Pending/Future Agenda Items

See attached list

IX. Executive Session

- a. 6:45PM Executive Session: to discuss strategy with respect to collective bargaining or litigation.

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

Aztec/Mass Dev grant
Solar contracts on Municipal Property
Personnel policies
Electric aggregation
Town House restoration project
Bates Observatory

STATUS

In Progress
In Progress
In progress
Pending
In progress
Pending