



TOWN OF NORTH BROOKFIELD  
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE  
JANUARY 9, 2018 @ 6:00 PM  
SENIOR CENTER  
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- December 26, 2017
- January 2, 2018 Executive Session

II. APPROVAL OF WARRANTS

- Debt Warrant #1030 for \$5,714.25
- School Warrant #1031 for \$81,988.88
- General Warrant #1032 for \$
- Payroll Warrant #14 for \$311,422.78

III. FINANCIAL ITEMS

IV. OLD BUSINESS

- A. Streetlighting update
- B. FinCom appointment
- C. Request for bass tournament

V. NEW BUSINESS

- A. Appointment to Cultural Council
- B. Community Development Strategy meeting @ 6:15

VI. ANNOUNCEMENTS

- A. Dog licenses are now available
- B. Tyler Wolanin January office hours

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

<u>PROJECT</u>	<u>STATUS</u>
NBDDP/Aztec	In progress
Solar contracts on Municipal Property	Pending
Purchase Orders	Pending
Personnel policies	In progress
Electric aggregation	Pending
Community Compact projects	
Financial Forecasting	Final report delivered
Capital Planning	Final report delivered
CMRPC/Regional Shared Services	Final report delivered
IT Grant	Final report delivered
Town House restoration project	FOTH Capital Campaign
Bates Observatory	Pending