TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
JANUARY 23, 2018 @ 6:00 PM
SENIOR CENTER
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES
- December 26, 2017
- January 2, 2018 Executive Session
- January 9, 2018

II. APPROVAL OF WARRANTS
- Sewer Warrant #1033 for $25,631.25
- School Warrant #1034 for $42,367.71
- General Warrant #1035 for $96,895.53
- Payroll Warrant #15 for $320,617.89

III. FINANCIAL ITEMS
  A. Reserve Fund Transfer request
  B. High priority capital needs.

IV. OLD BUSINESS
  A. Water Department credit card
  B. Request for bass tournament
  C. Melink Letter of Intent

V. NEW BUSINESS
  A. Request for appointment to COA
  B. Sr. Center Director re: SNAP program
  C. Request from Sr. Center Director
  D. Appointment to Library Trustees
  E. Resignation from Police Department
  F. Fire monthly report
  G. Police monthly report
  H. Appointment of full-time officer

VI. ANNOUNCEMENTS
  A. Dog licenses are now available
  B. Tyler Wolanin January office hours
  C. Christ Memorial Church programs
  D. Town Election schedule

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

PROJECT	STATUS
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