



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

Town Offices
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MEETING NOTICE
TUESDAY, FEBRUARY 4, 2020 6:15 PM
SENIOR CENTER
29 FOREST STREET

AGENDA

I. Approval of Minutes

- a. Minutes from 1/28-moved to next week 2/11

II. Approval of Warrants

- a. Payroll Warrant
- b. School Warrant
- c. General Warrant

III. Financial Items

IV. Old Business

V. New Business

- a. Public Hearing 6:30PM – Ian McElwee CMRPC - CDGB FY 20 Grant application
- b. Approve Senior Center Conduct Policy
- c. CMRPC/MVP Grant contract-moved to next week, waiting on documents from CMRPC
- d. Appointment of New Officer

VI. Public Comment Period

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

VII. Announcements

- a. 2020 Offices for Election

VIII. Pending/Future Agenda Items

See attached list

North Brookfield is an equal opportunity provider and employer.

IX. Executive Session

- a. 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

**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**