



TOWN OF NORTH BROOKFIELD  
MASSACHUSETTS 01535

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OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE  
FEBRUARY 20, 2018 @ 6:00 PM  
SENIOR CENTER  
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- February 6, 2018
- January 13, 2018 Executive Session

II. APPROVAL OF WARRANTS

- School Warrant #1038 for \$118,988.60
- General Warrant #1039 for \$118,579.55
- Payroll Warrant #17 for \$315,059.77

III. FINANCIAL ITEMS

- A. Request for information from Senator Gobi
- B. Letter from Senator Gobi re: state budget

IV. OLD BUSINESS

- A. Credit Card policy

V. NEW BUSINESS

- A. January Police report
- B. January Fire report
- C. Appointments to Fire Building Committee
- D. Resignation from Finance Committee
- E. Notice of intent to retire
- F. John Alphin re: BOH

VI. ANNOUNCEMENTS

- A. Dog licenses are now available
- B. Town Election schedule
- C. Tyler Wolanin February 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**

- Executive Session to conduct negotiations with non-union personnel

*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**

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