



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

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

AGENDA

I. APPROVAL OF MINUTES

- February 20, 2018
- February 20, 2018 Executive Session minutes
- February 27, 2018

II. APPROVAL OF WARRANTS

- School Warrant #1040 for \$97,063.24
- General Warrant #1041 for \$224,815.96
- Payroll Warrant #18 for \$329,417.00

III. FINANCIAL ITEMS

- A. Discharge of Mortgage
- B. DOT announced FY19 Chapter 90
- C. Request from Highway Department for deficit spending

IV. OLD BUSINESS

V. NEW BUSINESS

- A. Oakham Road and School Drive pole petitions @ 6:15
- B. Notice of intent to retire
- C. Authorization to proceed with Cider Mill Road grant
- D. Open May 11th ATM and STM warrants. Articles due by March 22nd

VI. ANNOUNCEMENTS

- A. Dog licenses are now available
- B. Town Election schedule
- C. Tyler Wolanin March 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	Done
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