



# TOWN OF NORTH BROOKFIELD

MASSACHUSETTS 01535

## OFFICE OF THE BOARD OF SELECTMEN

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

### AGENDA

#### I. APPROVAL OF MINUTES

- March 6, 2018
- March 14, 2018

#### II. APPROVAL OF WARRANTS

- Debt Warrant #1042 for \$69,846.25
- School Warrant #1043 for \$39,522.19
- General Warrant #1044 for \$99,508.70
- Payroll Warrant #19 for \$323,523.72

#### III. FINANCIAL ITEMS

- Reserve Fund Transfer request

#### IV. OLD BUSINESS

- None

#### V. NEW BUSINESS

- A. Resignation from Paul Dacey
- B. Request to hire Library Assistant
- C. Police monthly report
- D. Fire monthly report
- E. Sign contract for algae control

#### VI. ANNOUNCEMENTS

- A. Dog licenses are now available
- B. 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

NBDDP/Aztec

Solar contracts on Municipal Property

Personnel policies

Electric aggregation

Town House restoration project

Bates Observatory

### STATUS

Done

Pending

In progress

Pending

FOTH Capital Campaign

Pending