



TOWN OF NORTH BROOKFIELD  
MASSACHUSETTS 01535

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OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE  
MAY 1, 2018 @ 6:00 PM  
SENIOR CENTER  
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- March 27, 2018
- April 17, 2018
- April 17, 2018 Executive Session
- April 24, 2018

II. APPROVAL OF WARRANTS

- School Warrant #1050 for \$62,841.18
- General Warrant #1051 for \$218,785.33
- Payroll Warrant #22 for \$308,802.57

III. FINANCIAL ITEMS

- None

IV. OLD BUSINESS

- None

V. NEW BUSINESS

- A. Town Report presentation
- B. Smith Hanson Road pole petition @ 6:15
- C. Requests for appointment to FinCom and ZBA
- D. Request for appointment to Town House Study Comm
- E. 61A notification for Ward Street
- F. 61A notification for Ryan Road and Lane Ave
- G. Cable license is expiring
- H. Questions re: Disability Commission

VI. ANNOUNCEMENTS

- A. Town Election will be Monday, May 7<sup>th</sup>
- B. Town Meetings will be Friday, May 11
- C. Hydrant Flushing schedule
- D. May Festival is Saturday, May 6<sup>th</sup>
- E. Planning Board hearing notice
- F. Dog License reminder

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**

**Aztec/Mass Dev grant**  
**Solar contracts on Municipal Property**  
**Personnel policies**  
**Electric aggregation**  
**Town House restoration project**  
**Bates Observatory**

**STATUS**

**Pending**  
**Pending**  
**In progress**  
**Pending**  
**FOTH Capital Campaign**  
**Pending**