



TOWN OF NORTH BROOKFIELD

MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
MAY 15, 2018 @ 6:00 PM
SENIOR CENTER
29 FOREST STREET

AGENDA

I. REORGANIZATION OF THE BOARD

II. APPROVAL OF MINUTES

- May 1, 2018
- May 8, 2018

III. APPROVAL OF WARRANTS

- School Warrant #1052 for \$47,960.40
- General Warrant #1053 for \$71,738.10
- Payroll Warrant #23 for \$308,674.96

IV. FINANCIAL ITEMS

- A. Transfer requests
- B. Reserve Fund request

V. OLD BUSINESS

- None

VI. NEW BUSINESS

- A. Smith Hanson Road pole petition @ 6:15
- B. Appointment of part-time police officers
- C. Request for one-day liquor license
- D. Police report
- E. Fire report
- F. Highway report
- G. Letter from Richard Ferguson
- H. Senior Center rental policy
- I. CMRPC survey

VII. ANNOUNCEMENTS

- A. Hydrant Flushing schedule
- B. Planning Board hearing notice
- C. Dog License reminder

VIII. PENDING/FUTURE AGENDA ITEMS

- See attached list

IX. PUBLIC PARTICIPATION

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

X. 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
Cable license renewal
Disabilities Commission

STATUS

Pending
Pending
In progress
Pending
FOTH Capital Campaign
Pending
Pending
Pending