



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

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

AGENDA

I. APPROVAL OF MINUTES

- May 15, 2018
- May 22, 2018

II. APPROVAL OF WARRANTS

- Refund Warrant #1054 for \$21,132.44
- School Warrant #1055 for \$113,355.33
- General Warrant #1055 for \$323,209.74
- Payroll Warrant #24 for \$307,707.57

III. FINANCIAL ITEMS

- None

IV. OLD BUSINESS

- A. Introduction of new police officers
- B. Smith Hanson Road pole petition @ 6:15
- C. Senior Center policy
- D. Sick Leave buyback policy
- E. Request for 61A waiver
- F. CMRPC survey

V. NEW BUSINESS

- A. Chris Dunphy re: North Common project
- B. Appointment to NBEMA
- C. Resignation from Highway Department
- C. Request for Town House tour
- D. Future use of railroad ROW
- E. Littering by-law

VI. PUBLIC COMMENT PERIOD

- The public has the opportunity to briefly comment through the chair

VII. ANNOUNCEMENTS

- A. Dog License reminder.

VIII. PENDING/FUTURE AGENDA ITEMS

- See attached list

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
Cable license renewal
Disabilities Commission

STATUS

Pending
Pending
In progress
Pending
FOTH Capital Campaign
Pending
Pending
Pending