THE STATE OF THE S

TOWN OF NORTH BROOKFIELD MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN Town Offices 215 North Main Street Telephone 508.867.0200 Fax 508.867.0249 selectmen@northbrookfield.net

MEETING NOTICE TUESDAY, JUNE 9, 2020 6:00PM SENIOR CENTER 29 FOEST STREET AGENDA

Meeting also available on ZOOM visit <u>www.northbrookfield.net</u> for instructions on joining, listed under News and Announcements

I. Approval of Minutes

a. Minutes from 06/02

II. Approval of Warrants

- a. Payroll Warrant
- b. School
- c. General Fund
- d. Debt Warrant

III. Financial Items

a. Transfer Requests

IV. Old Business

V. New Business

- a. Sign Lease Contract for Town Offices
- b. Sign Contract Amendment to extend MVP Grant Deadline
- c. Pole Hearing Elm Street 6:15PM
- d. Accept Donations for Park

VI. Public Comment Period

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

VII. Announcements

a. Water Department Flushing Hydrants June 1st through June 19th

North Brookfield is an equal opportunity provider and employer.

b. Fire Department Reports for April and May

VIII. Pending/Future Agenda Items

See attached list

IX. Executive Session None scheduled

> 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 In Progress In Progress In progress Pending In progress Pending