



TOWN OF NORTH BROOKFIELD

MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
JUNE 12, 2018 @ 6:00 PM
SENIOR CENTER
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- May 29, 2018
- May 29, 2018 Executive Session
- June 5, 2018
- June 5, 2018 Executive Session

II. APPROVAL OF WARRANTS

- Debt and Interest Warrant #1057 for \$83,294.33
- School Warrant #1058 for \$54,189.40
- General Warrant #1059 for \$174,944.25
- Payroll Warrant #25 for \$375,269.94

III. FINANCIAL ITEMS

- None

IV. OLD BUSINESS

- A. Chris Dunphy re: North Common Street project
- B. Senior Center policy
- C. Sick Leave buyback policy
- D. Littering bylaw

V. NEW BUSINESS

- A. Award annual bids
- B. Highway monthly report
- C. Fire monthly report
- D. Letter re: use of rail bed
- E. Resignation letter from Town Accountant
- F. Complete Streets program

VI. PUBLIC COMMENT PERIOD

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

VII. ANNOUNCEMENTS

- A. Dog License reminder
- B. Town Meeting reminder 06/22 7 PM
- C. Town House painting project

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