



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
JULY 10, 2018 @ 6:00 PM
SENIOR CENTER
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- June 26, 2018

II. APPROVAL OF WARRANTS

- School Warrant #1063 for \$71,803.28
- General Warrant #1064 for \$99,227.74
- Payroll Warrant #27 for \$164,338.99

- General Warrant #1000 for \$13,604.68
- Debt and Interest Warrant #1001 for \$578,120.59
- General Warrant #1002 for \$617,918.50
- Payroll Warrant #1 for \$85,981.33

III. FINANCIAL ITEMS

- A. Transfer requests
- B. Donations to Town House painting
- C. Holden Hospital Fund distribution

IV. OLD BUSINESS

- A. Keith Davies re: railroad ROW

V. NEW BUSINESS

- A. Donation to playground
- B. Appointment to Town House Study Comm
- C. Appointment to Capital Planning Committee
- D. Appointment to Town Beach Committee

VI. PUBLIC COMMENT PERIOD

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

VII. ANNOUNCEMENTS

- A. Dog License reminder
- B. Sundays at Wendemuth
- C. Vacancies on Town boards

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