



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

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MEETING NOTICE
TUESDAY, JULY 21, 2020 6:00PM
NORTH BROOKFIELD POLICE DEPARTMENT
55 SCHOOL STREET
AGENDA

- I. Approval of Minutes**
 - a. Minutes from 7/7/20
 - b. Minutes from joint 7/14/20 FinComm/BOS Meeting

- II. Approval of Warrants**
 - a. FY 20 General & School
 - b. FY21 Payroll, CDBG, Sewer, General & School

- III. Financial Items**
 - a. Approve Cares Act Funds
 - b. Approve CDBG Invoice # 6

- IV. Old Business**
 - a. Approve Highway Fuel Bid

- V. New Business**
 - a. Yearly appointment list
 - b. Approve and Sign MVP Contract Extension with CMRPC
 - c. Sign Contract-Raymond James-Library Repairs
 - d. Sign Contract-PVPC-House Rehab
 - e. John Alphin from BOH to discuss Brooks Pond

- VI. Public Comment Period**
 - a. The public has the opportunity to briefly comment through the Chairman, with a two-minute limit

- VII. Announcements**

- VIII. Pending/Future Agenda Items**

North Brookfield is an equal opportunity provider and employer.

See attached list

IX. Executive Session

- a. 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

STATUS

In Progress
In Progress
In progress
Pending
In progress
Pending