



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
TUESDAY, AUGUST 20, 2019 6:00PM
SENIOR CENTER
29 FOREST STREET

AGENDA

- I. APPROVAL OF MINUTES
Approval of minutes from 8/6/2019
- II. APPROVAL OF WARRANTS

School Warrant #1008	\$14,095.25
General Warrant # 1009	\$270,655.25
Payroll Warrant # 4	\$266,571.13
- III. FINANCIAL ITEMS
- IV. OLD BUSINESS
- IV. NEW BUSINESS
 - A. Joint Meeting of Committees
 - a. Playground Committee
 - b. Townhouse Study Committee
 - c. Friends of the Townhouse
 - d. Fire Department Building Committee
 - e. Town Park Committee
 - f. Planning Board
 - g. Library Trustees
 - h. Local Cultural Council
- VI. PUBLIC COMMENT PERIOD
 - The public has the opportunity to briefly comment through the chair
- VII. ANNOUNCEMENTS
 - A. Charter lineup change
 - B. Charter price change
 - C. National Grid Power Outage notification system



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

STATUS

In Progress
In Progress
In progress
Pending
In progress
Pending