



**TOWN OF NORTH BROOKFIELD**  
MASSACHUSETTS 01535

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**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, SEPTEMBER 1, 2020 6:00PM**  
**NORTH BROOKFIELD POLICE DEPARTMENT**  
**AGENDA**

**I. Approval of Minutes**

- a. 8/3
- b. 8/4
- c. 8/18

**II. Approval of Warrants**

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

**III. Financial Items**

- a. Approve CARES Act Funds

**IV. Old Business**

- a. Bruce Arnold: Storm Water
- b. Fitzgerald Pucci: Petition

**V. New Business**

- a. Meet with Fin Comm
- b. Public Health Nursing Contract
- c. Transfer Station Stickers/User Fee
- d. BOH Clerk
- e. Hayden Pond Lodge Request
- f. Purple Heart Dedication
- g. Boundary Validation Program (signature)
- h. Designate Ashley Barre as authorized signor for CMRPC/PVPC contracts and invoices
- i. Highway Request: MGL Chapter 151A
- j. GASB 74/75 Contract & appropriation

**VI. Public Comment Period**

*North Brookfield is an equal opportunity provider and employer.*

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

**VII. Announcements**

**VIII. Pending/Future Agenda Items**

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**