



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
TUESDAY, SEPTEMBER 03, 2019 6:00PM
SENIOR CENTER
29 FOREST STREET

AGENDA

- I. APPROVAL OF MINUTES
 - Approval of minutes from 8/20/19
 - Approval of minutes from 8/27/19
- II. APPROVAL OF WARRANTS

Payroll Warrant #5	\$271,757.55
General Fund Warrant #1010	\$96,485.22
School Warrant # 1011	\$228,776.76
- III. FINANCIAL ITEMS
- IV. OLD BUSINESS
 - A. Annual Appointments
- V. NEW BUSINESS
 - A. Peter Peloquin-Hazard Mitigation Plan
 - B. Still Hart's Café One-Day Liquor License-Jeff Bennett
 - C. Hardwick Winery One-Day Liquor/Farmer's Market Liquor License
 - D. Accept Donation from Spencer Fire-Generator for new rescue
- VI. PUBLIC COMMENT PERIOD
 - The public has the opportunity to briefly comment through the chair
- VII. ANNOUNCEMENTS
 - A. Charter lineup change
 - B. Charter lineup change
 - C. Charter price change
 - D. 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