TOWN OF NORTH BROOKFIELD



MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

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MEETING NOTICE TUESDAY, SEPTEMBER 26, 2023 6:00PM NORTH BROOKFIELD POLICE DEPARTMENT AGENDA

*Amended 9/25 to add: Minutes, Financial Item b., New Items h.-j., Oktoberfest Announcement

- I. Approval of Minutes
 - a. 9/5/23
- II. Approval of Warrants
 - a. Payroll
 - b. General
 - c. School
- **III.** Financial Items
 - a. ARPA Funds-AED Batteries change from \$296.00 to \$531.00 (ordered additional pad sizes)
 - b. Parks and Recreation \$250.00: Blade for asphalt cutting at Town Common
- IV. Old Business
- V. New Business
 - a. Mt. Pleasant Street Improvement Project-Informational Session
 - b. Pole Hearing Brickyard Road 6:15PM
 - c. CMRPC Contract Amendment FY 21 Extension
 - d. BOH-Contract for Landfill Swales
 - e. Ray Baillargeon Conroy Ave
 - f. Accept Resignation from Parks and Recreation
 - g. Sign Special State Primaries Warrant
 - h. Sign DPU Letter Re: Electrical Aggregation
 - i. BSC Group Bidding Contract
 - j. Chapter 90 Project Request and WRAP Money

VI. Public Comment Period

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

VII. Announcements

- a. Local Public Access Cable-Charter/Spectrum Survey-Now on Town website
- b. Water Department: Hydrant Flushing October 2-November 3
- c. Town Clerk: Information about Special Primary Election

- d. Oktoberfest Saturday 9/30 at Common Ground 11-5: Proceeds benefit Town House Restoration
- 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

PROJECTSTATUSTown AdministratorIn ProgressARPA Funds BalanceIn Progress