TOWN OF NORTH BROOKFIELD



MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

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

AGENDA

I. Approval of Minutes

- a. 10/15
- b. 10/16
- c. 10/22
- d. 10/22 executive

II. Approval of Warrants

a.	Payroll Warrant # 9	\$351,153.46
b.	School Warrant # 1020	\$89,217.03
c.	General Fund Warrant # 1021	\$302,307.88

III. Financial Items

- a. SPED Stabilization
- IV. Old Business
- V. New Business
 - a. Pole Hearing at 6:15pm Bell Road
- VI. Public Comment Period
- VII. Announcements

VIII. Pending/Future Agenda Items

See attached list

IX. Executive Session

a. Executive Session at 6:30PM Exemption #1 To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual.

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