



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
NOVEMBER 14, 2017 @ 6:00 PM
SENIOR CENTER
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- October 31, 2017
- November 7, 2017

II. APPROVAL OF WARRANTS

- School Warrant #1020 for \$192,836.20
- General Warrant #1021 for \$370,703.84
- Payroll Warrant #10 for \$328,948.86

III. FINANCIAL ITEMS

- A. Free Cash detail

IV. OLD BUSINESS

- A. Request for bass tournament
B. Streetlight complaints
C. Discussion re: solar contract

V. NEW BUSINESS

- A. Request to hire new Highway employee
B. Resignation from Police Department
C. Sign Cultural Council contract
D. Police Department monthly report
E. Fire Department monthly report
F. Highway Department monthly report

VI. ANNOUNCEMENTS

- A. Tyler Wolanin office hours

VII. PENDING/FUTURE AGENDA ITEMS

- See attached list

VIII. PUBLIC PARTICIPATION

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

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

<u>PROJECT</u>	<u>STATUS</u>
NBDDP/Aztec	In progress
Solar contracts on Municipal Property	Pending
Purchase Orders	Pending
Personnel policies	In progress
Electric aggregation	Pending
Community Compact projects	
Financial Forecasting	Final report delivered
Capital Planning	Final report delivered
CMRPC/Regional Shared Services	Final report delivered
IT Grant	Final report delivered
Town House restoration project	FOTH Capital Campaign
Bates Observatory	Pending