



TOWN OF NORTH BROOKFIELD

MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
NOVEMBER 28, 2017 @ 6:00 PM
SENIOR CENTER
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- November 14, 2017

II. APPROVAL OF WARRANTS

- School Warrant #1022 for \$125,185.42
- Stabilization Transfer Warrant #1023 for \$200,000.00
- General Warrant #1024 for \$260,816.03
- Payroll Warrant #11 for \$323,449.35

III. FINANCIAL ITEMS

- A. FY18 tax rate
- B. FY19 Budget Timeline, Policy, and Guidelines

IV. OLD BUSINESS

- A. Request for bass tournament
- B. Streetlight issues
- C. BOH re: Landfill DEP compliance

V. NEW BUSINESS

- A. BOH and Highway re: recycling center plowing
- B. Resignation from Cultural Council
- C. Fire Department monthly report
- D. Stantec contract

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

PROJECT

NBDDP/Aztec
Solar contracts on Municipal Property
Purchase Orders
Personnel policies
Electric aggregation
Community Compact projects
 Financial Forecasting
 Capital Planning
 CMRPC/Regional Shared Services
 IT Grant
Town House restoration project
Bates Observatory

STATUS

In progress
Pending
Pending
In progress
Pending

Final report delivered
Final report delivered
Final report delivered
Final report delivered
FOTH Capital Campaign
Pending