



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
DECEMBER 6, 2016 @ 6:00 PM
SENIOR CENTER, 29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- November 29, 2016

II. APPROVAL OF WARRANTS

- No warrants

III. FINANCIAL ITEMS

IV. OLD BUSINESS

- A. Sick leave buyback policy
- B. Safety Committee recommendations
- C. Highway Superintendent interview questions
- D. 98 Shore Road

V. NEW BUSINESS

- A. Community Development Strategy forum
- B. North Common Street project update
- C. Annual license renewals
- D. Bates Observatory update
- E. Request for Bell Tower lighting
- F. New event policy
- G. Town Collector interview questions
- H. Meeting with FinCom

VI. ANNOUNCEMENTS

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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
Creation of Financial Advisory Committee
Personnel policies
98 Shore Road
Electric aggregation
Community Compact projects
IT Grant
Town House restoration project

Efficiency and Regionalization grant
Bates Observatory

STATUS

Planning Final Remediation
Awaiting Planning B hearing
pending
pending
pending
pending
Waiting for final reports
in progress
FOTH Capital Campaign
launched 050917
due Feb 1st
pending