



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

Town Offices
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MEETING NOTICE
TUESDAY, DECEMBER 10, 2019 6:00PM
SENIOR CENTER
29 FOREST STREET

AGENDA

- I. Approval of Minutes**
 - a. 11/26

- II. Approval of Warrants**
 - a. Payroll Warrant #12
 - b. School Warrant #1028
 - c. General Warrant # 1029

- III. Financial Items**
 - a. Holden Funds
Request from Chief Mark Smith
Request from Chief Joe Holway

- IV. Old Business**
 - a. CMGeeks Quote

- V. New Business**
 - a. Annual License Renewals
 - b. Pole Hearing at 6:15-Slab City Road
 - c. Ian McElwee-CMRPC-Housing Rehab Program
 - d. Sign contract for Senior Center grant

- VI. Public Comment Period**

- VII. Announcements**
 - a. Fire Report for November

North Brookfield is an equal opportunity provider and employer.

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

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