



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

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MEETING NOTICE
TUESDAY, DECEMBER 19, 2023 6:00PM
NORTH BROOKFIELD POLICE DEPARTMENT
AGENDA

Amended 12/18/23 to add Fire/Highway Committee, Senior Center Roof Change, Town-Owner Amendment

- I. Approval of Minutes**
 - a. 12/12/23
- II. Approval of Warrants**
 - a. Payroll
 - b. General
 - c. School
- III. Financial Items**
 - a. Fire Spending Request
 - b. Highway Spending Request
- IV. Old Business**
 - a. Approve IT Grant Contract
 - b. Fire/Highway Renovation Committee Discussion
- V. New Business**
 - a. Sewer Upgrade-Update and presentation
 - b. November Fire Report
 - c. Senior Center Roof Project Change Order
 - d. Town-Owner Agreement Contract Amendment
- VI. Public Comment Period**
 - a. The public has the opportunity to briefly comment through the Chairman, with a two-minute limit
- VII. Announcements**
- VIII. Pending/Future Agenda Items**

See attached list
- IX. Executive Session**
 - a. **5:30PM Reason # 3, to discuss litigation strategy – Rural Justice Network v. Town of North Brookfield, et al., Worcester Superior Court, C.A. No. 2385CV01343**
 - b. **6:30PM Reason # 1 To discuss complaints against an employee**

North Brookfield is an equal opportunity provider and employer.

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

**Town Administrator
ARPA Funds Balance**

STATUS

**In Progress
In Progress**