



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
JANUARY 24, 2017 @ 6:00 PM
SENIOR CENTER
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- January 17, 2017

II. APPROVAL OF WARRANTS

- School Warrant #1033 for \$87,483.98
- General Warrant #1034 for \$154,156.01
- Sewer Warrant #1035 for \$26,981.25
- Payroll Warrant #15 for \$296,337.74

III. FINANCIAL ITEMS

- A. FY18 Budgets

IV. OLD BUSINESS

- A. Vacancies on Town Boards

V. NEW BUSINESS

- A. Review STM articles

VI. ANNOUNCEMENTS

- A. Election update
B. Tyler Wolanin office hours
C. Hearts for Heat spaghetti dinner and movie night

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

- Executive Session to conduct negotiations with non-union personnel

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
Negotiating leases
pending
pending
Sub-committee to start Jan 5
pending
pending
Final reports delivered
in progress
FOTH Capital Campaign
launched 050917
due Feb 1st
pending