



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
JANUARY 31, 2017 @ 6:00 PM
SENIOR CENTER
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- January 24, 2017
- January 24, 2017 Executive Session

II. APPROVAL OF WARRANTS

- No Warrants

III. FINANCIAL ITEMS

- A. Review of FY18 Budgets

IV. OLD BUSINESS

- A. Sign STM warrant

V. NEW BUSINESS

- A. Sign contract amendment for Stantec
B. Potential for collaboration

VI. ANNOUNCEMENTS

- A. Election update
B. Public Hearing February 7th re: FY17CDBG application
C. Vacancies on Town Boards

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
 Financial Forecasting
 Capital Planning
 CMRPC/Regional Shared Services
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 report delivered
Final report due June 30
in progress
in progress
FOTH Capital Campaign
 launched 050917
due Feb 1st
pending