



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
FEBRUARY 7, 2017 @ 6:00 PM
SENIOR CENTER
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- January 31, 2017
- January 31, 2017 Executive Session

II. APPROVAL OF WARRANTS

- School Warrant #1036 for \$83,727.59
- General Warrant #1037 for \$267,011.23
- Payroll Warrant #17 for \$334,013.64

III. FINANCIAL ITEMS

- A. Review of FY18 Budgets

IV. OLD BUSINESS

- A. Review Feb 17 STM motions
B. Employee Evaluation forms
C. Discussion re: sweeper options
D. Power Management Town energy update

V. NEW BUSINESS

- A. Public Hearing @ 6:30 re: 2017 CDBG application
B. John Button re: Eagle Scout project
C. Appointment to Finance Committee
D. Meeting with Water Commissioners
E. Invitation to judge PTO Crock-pot Cook-off

VI. ANNOUNCEMENTS

- A. Election update
B. Tyler Wolanin office hours
C. Vacancies on Town Boards
D. Dog licenses are now due
E. Benefit luncheon

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 discuss contract negotiations
- Executive Session to discuss the lease of real estate

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

<u>PROJECT</u>	<u>STATUS</u>
NBDDP/Aztec	Planning Final Remediation
Solar contracts on Municipal Property	Negotiating leases
Purchase Orders	pending
Creation of Financial Advisory Committee	pending
Personnel policies	in progress
98 Shore Road	pending
Electric aggregation	pending
Community Compact projects	
Financial Forecasting	Final report delivered
Capital Planning	Final report due June 30
CMRPC/Regional Shared Services	in progress
IT Grant	in progress
Town House restoration project	FOTH Capital Campaign launched 050916
Bates Observatory	pending