



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

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

AGENDA

I. APPROVAL OF MINUTES

- February 21, 2017
- February 21, 2017 Executive Session
- February 28, 2017

II. APPROVAL OF WARRANTS

- School Warrant #1040 for \$88,892.47
- General Warrant #1041 for \$725,936.72
- Interest Warrant #1042 for \$78,651.25
- Payroll Warrant #19 for \$328,325.16

III. FINANCIAL ITEMS

A. Review of FY18 Budgets

1. Balance sheet
2. FY 17 Budget Status
3. Charter School Sending
4. Revised COA budget
5. Revised Sewer budget
6. School Medicaid revenue
7. Snow and Ice deficit

IV. OLD BUSINESS

- A. Sign Highway Superintendent contract
- B. Employee Evaluation policy
- C. Electric proposal from Power Management

V. NEW BUSINESS

- A. IAC Recommendations

VI. ANNOUNCEMENTS

- A. Election update
- B. Tyler Wolanin office hours
- C. Vacancies on Town Boards
- D. Earth Day planning meeting
- E. Dog licenses are now due

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

- Status of Town House Lease
- PILOT Agreements

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
 Ask about COG (Insurance etc.)
 Financial Forecasting
 Capital Planning
 CMRPC/Regional Shared Services
IT Grant
Town House restoration project

Bates Observatory

STATUS

Planning Final Remediation
Quaboag Compiling info on Property Use

Negotiating leases
pending
pending
in progress
pending
pending

How to approach surrounding Towns
Final report delivered
Final report due April 15
in progress
in progress
FOTH Capital Campaign
Awaiting Grant Results (June)
BAY PATH Logo Contest
Use Renderings Complete
pending