



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
MARCH 21, 2017 @ 6:00 PM
SENIOR CENTER
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- March 7, 2017
- March 7, 2017 Executive Session
- March 16, 2017

II. APPROVAL OF WARRANTS

- Winter Officials Warrant #1043 for \$6,389.00
- School Warrant #1044 for \$86,412.53
- General Warrant #1045 for \$99,970.05
- Payroll Warrant #20 for \$305,124.11

III. FINANCIAL ITEMS

- A. Review of FY18 Budgets/Balance sheet
- B. Request from COA Director

IV. OLD BUSINESS

- A. Employee Evaluation policy
- B. Electric proposal from Power Management

V. NEW BUSINESS

- A. Records Access Officer
- B. CMRPC Regionalization report

VI. ANNOUNCEMENTS

- A. Election update
- B. Tyler Wolanin office hours
- C. Vacancies on Town Boards
- D. Dog licenses are now due
- E. Rabies Clinic April 1st

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 strategy related to collective bargaining

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 Quaboag Compiling info on Property Use
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	
Ask about COG (Insurance etc.)	How to approach surrounding Towns
Financial Forecasting	Final report delivered
Capital Planning	Final report due April 15
CMRPC/Regional Shared Services	in progress
IT Grant	in progress
Town House restoration project	FOTH Capital Campaign Awaiting Grant Results (June)
	BAY PATH Logo Contest
	Use Renderings Complete
Bates Observatory	pending