



TOWN OF NORTH BROOKFIELD  
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE  
APRIL 4, 2017 @ 6:00 PM  
SENIOR CENTER  
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- March 21, 2017
- March 21, 2017 Executive Session
- March 22, 2017
- March 28, 2017

II. APPROVAL OF WARRANTS

- Interest Warrant #1046 for \$44,612.50
- School Warrant #1047 for \$59,934.61
- General Warrant #1048 for \$209,919.53
- Payroll Warrant #21 for \$315,667.50

III. FINANCIAL ITEMS

- A. Review of FY18 Budgets/Balance sheet

IV. OLD BUSINESS

- A. CMRPC Regionalization Survey  
B. Records Access Officer  
C. Employee Evaluation policy  
D. Personnel policy change for personal days  
E. Personnel policy revision to Inclement Weather Policy

V. NEW BUSINESS

- A. Request for appointment to School Committee  
B. Request for appointment to IAC  
C. Request for appointment to Board of Registrars  
D. Creation of new Fire Dept Building Committee  
E. Request to sell tickets at ATM  
F. Review ATM articles

VI. ANNOUNCEMENTS

- A. Election update  
B. Vacancies on Town Boards  
C. Dog licenses are now due  
D. Hoston Library May Festival  
E. EQLT Raffle tickets for sale

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 the purchase, exchange, lease or value 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**

**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