



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
MAY 2, 2017 @ 6:00 PM
SENIOR CENTER
29 FOREST STREET

AGENDA

REORGANIZATION OF BOARD

I. APPROVAL OF MINUTES

- April 18, 2017
- April 25, 2017

II. APPROVAL OF WARRANTS

- School Warrant #1052 for \$63,027.88
- General Warrant #1053 for \$225,315.08
- Payroll Warrant #23 for \$284,864.49

III. FINANCIAL ITEMS

- A. Review of FY18 Budgets/Balance sheet
- B. Adjust inspectors' revenue projections
- C. Transfer requests

IV. OLD BUSINESS

- A. Review motions for May 5th ATM

V. NEW BUSINESS

- A. Request for one-day liquor license
- B. Town House alarm estimate

VI. ANNOUNCEMENTS

- A. Reminder, Annual Town Meeting is Friday at 7:30 PM
- B. Representative Berthiaume will be in North Brookfield on May 16th
- C. Haston Library May Festival
- D. EQLT Raffle tickets for sale
- E. Water main flushing to begin May 2nd

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

- None

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