



TOWN OF NORTH BROOKFIELD  
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE  
MAY 16, 2017 @ 6:00 PM  
SENIOR CENTER  
29 FOREST STREET

AGENDA

I. APPROVAL OF MINUTES

- April 18, 2017
- May 2, 2017
- May 9, 2017

II. APPROVAL OF WARRANTS

- School Warrant #1054 for \$91,484.85
- General Warrant #1055 for \$61,199.80
- Payroll Warrant #24 for \$300,669.57

III. FINANCIAL ITEMS

- A. Review of FY18 Budgets/Balance sheet
- B. Transfer requests

IV. OLD BUSINESS

V. NEW BUSINESS

- A. Call for Special Town Meeting June 23<sup>rd</sup> Articles due by May 26<sup>th</sup>
- B. Request for appointment to Playground Committee
- C. Resignation from Conservation Commission
- D. Request for appointment to Conservation Commission
- E. West Brookfield Road PILOT agreements

VI. ANNOUNCEMENTS

- A. Water main flushing to begin May 2<sup>nd</sup>
- B. Poppy Drive

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**  
**Updated 041817**

**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**

**Finalizing UMAS questions on  
School projects**

**Final report due May 11.**

**Regional survey - services being  
considered**

**IT work in progress**

**FOTH Capital Campaign**

**Awaiting Great Hall Grant Results  
(June)**

**BAY PATH Logo Contest**

**Use Renderings Complete**

**Pending**