

- I. APPROVAL OF MINUTES
  - February 10, 2014 minutes
  - February 10, 2014 Executive Session minutes
- II. APPROVAL OF WARRANTS
  - School Warrant #1042 for \$149,136.38
  - General Warrant #1043 for \$99,200.01
  - Payroll Warrant #17 for \$326,020.55
- III. PUBLIC PARTICIPATION
  - The public has the opportunity to briefly comment on agenda items through the Chairman
- IV. FINANCIAL REPORT
  - None
- V. OLD BUSINESS
  - A. Project updates
    - Murphy Road Bridge
    - Town House Advisory Committee
  - B. Accept donations to Police Vehicle Gift Fund
  - C. Tax Title properties
  - D. Budget workshop date
  - E. Police Chief screening committee
  - F. School sign property
- VI. DEPARTMENTAL REPORTS
  - None
- VII. NEW BUSINESS
  - A. Water Commissioners re: recommendation for superintendent
  - B. Request for Special Town Employee status for School Committee
  - C. Request of Police Chief to hire
  - D. Appointment of William Skrobol to Cable Advisory Comm
  - E. CMRPC
    - Request for community description
    - DLTA Scope and Time Budget
  - F. Request from Andrew Loew re: waiver of lien

VIII. ANNOUNCEMENTS

- A. Election update
- B. Tyler Wolanin from Senator Gobi's office will hold office hours in North Brookfield at the Town Offices on Wednesday, February 25<sup>th</sup> from 2 PM to 3 PM
- C. Foundation Budget Review Commission Public Hearing 02/28
- D. Color Fest 2015

IX. PENDING/FUTURE AGENDA ITEMS

- See attached list

X. 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.*

PENDING/FUTURE SELECTMEN'S ITEMS

Wendemuth Meadow  
Solterra Agreement  
NBDDP/Aztec  
Gilbert Street Stormwater issues  
Town Offices server recommendations  
Cable license renewal Oct 2015  
PDA Study  
Purchase Orders  
Vacancies on town boards  
Creation of Financial Advisory Committee