

- I. APPROVAL OF MINUTES
 - February 24, 2015 minutes
 - March 4, 2015 minutes
 - March 4, 2015 Executive Session minutes
- II. APPROVAL OF WARRANTS
 - Interest Warrant #1044 for \$96,611.25
 - School Warrant #1045 for \$142,965.90
 - General Warrant #1046 for \$113,722.00
 - Payroll Warrant #18 for \$302,079.23
- III. PUBLIC PARTICIPATION
 - The public has the opportunity to briefly comment on agenda items through the Chairman
- IV. FINANCIAL REPORTS
 - A. Highway Department
 - B. Police Department
 - C. Council on Aging
- V. OLD BUSINESS
 - A. Project updates
 - Murphy Road Bridge contractor recommendations
 - Town House Advisory Committee update
 - Wendemuth Meadow Conservation Restriction
 - B. Accept donations to Police Vehicle Gift Fund
 - C. Vote to authorize Treasurer Anne Jannette to hold a tax-tile auction on May 6, 2015 at 12PM at the Police Station
- VI. DEPARTMENTAL REPORTS
 - None
- VII. NEW BUSINESS
 - A. Water Commissioners re: recommendation for operator
 - B. Resignation of Mary Sawyer
 - C. MIIA insurance proposal
 - D. Request for capital projects for Governor Baker

- E. Memo from Water Department re: budget deficit
- F. January police report

VIII. ANNOUNCEMENTS

- A. Election update
- B. Rabies Clinic
- C. Adult Education at North Brookfield schools
- D. Tyler Wolanin from Senator Gobi's office will hold office hours in North Brookfield at the Town Offices on Wednesday, March 25th from 12 PM to 1 PM
- E. Color Fest 2015?

IX. PENDING/FUTURE AGENDA ITEMS

- See attached list

X. EXECUTIVE SESSION

Executive Session to discuss strategy related to potential litigation.

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

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