



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
MARCH 22, 2016 @ 6:00 PM
SENIOR CENTER, 29 FOREST STREET

AGENDA

- I. APPROVAL OF MINUTES
 - March 8, 2016
 - March 9, 2016
 - March 15, 2016
- II. APPROVAL OF WARRANTS
 - Debt Warrant #1043 for \$87,386.25
 - School Warrant #1044 for \$115,540.94
 - General Warrant #1045 for \$98,068.45
 - Payroll Warrant #19 for \$282,232.48
- III. PUBLIC PARTICIPATION
 - The public has the opportunity to briefly comment on agenda items through the Chairman
- IV. FINANCIAL REPORTS
 - A. FY17 budget update
- V. OLD BUSINESS
 - A. Sign PVPC lien discharges
- VI. NEW BUSINESS
 - A. Water Department re: dam inspection
 - B. State Police Radio Committee proposal
- VII. ANNOUNCEMENTS
 - A. May 2nd Annual Town Election
 - B. Annual Town Meeting to be held on Friday, May 6th. Articles are due to BOS by Monday, April 4th
 - C. March 26th Rabies Clinic
 - D. Tyler Wolanin office hours
- VIII. PENDING/FUTURE AGENDA ITEMS
 - See attached list
- IX. EXECUTIVE SESSION

Executive Session to discuss the discipline or dismissal of, or complaints against a public officer, employee, staff member or individual.

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

NBDDP/Aztec
Solar RFP
Purchase Orders
Creation of Financial Advisory Committee
Personnel policies
Cemetery Road
98 Shore Road
DOR IT recommendations
Electric aggregation
Community Compact
FY17 Budgets
Meeting with EB re: Town Beach