

- I. APPROVAL OF MINUTES
 - March 10, 2015 minutes
 - March 10, 2015 Executive Session minutes
- II. APPROVAL OF WARRANTS
 - School Warrant #1047 for \$292,828.92
 - General Warrant #1048 for \$123,488.01
 - Payroll Warrant #19 for \$276,296.80
- III. PUBLIC PARTICIPATION
 - The public has the opportunity to briefly comment on agenda items through the Chairman
- IV. FINANCIAL REPORTS
 - A. Highway Department
 - B. Fire Department
 - C. Police Department
 - D. Council on Aging
- V. OLD BUSINESS
 - A. Project updates
 - Murphy Road Bridge update
 - Town House Advisory Committee update
 - Tax Title auction
 - B. Accept donations to Police Vehicle Gift Fund
 - C. Discussion re: CORI policy and hiring policy
- VI. NEW BUSINESS
 - A. Set 05/08 date for Special Town Meeting
 - B. Town Forest proposal from Ross Hubacz
 - C. Resignation of Jason Petraitis
 - D. Appointment of Jennifer DiPalato to LPAC
 - E. LSP proposal from David Foss
 - F. Waite Corner Road pole petition @ 6:15
 - G. February Police Report
 - H. Fire Department ground repeater at Water Dept
 - I. Discussion re: Cemetery Road

- J. Question on vacation policy
- K. OML Quorum definition

VII. ANNOUNCEMENTS

- A. Election update
- B. Rabies Clinic
- C. 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
- D. Representative Donald Berthiaume will hold office hours on April 7th.
- E. Color Fest 2015

VIII. PENDING/FUTURE AGENDA ITEMS

- See attached list

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.

PENDING/FUTURE SELECTMEN'S ITEMS

Wendemuth Meadow
School sign property
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
School sign property