



TOWN OF NORTH BROOKFIELD

MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
APRIL 5, 2016 @ 6:00 PM
SENIOR CENTER, 29 FOREST STREET

AGENDA

- I. APPROVAL OF MINUTES
 - March 22, 2016
 - March 22, 2016 exec
 - March 23, 2016
 - March 28, 2016
 - March 29, 2016
 - March 31, 2016 exec

- II. APPROVAL OF WARRANTS
 - Debt Warrant #1046 for \$47,706.25
 - School Warrant #1047 for \$137,233.38
 - General Warrant #1048 for \$220,480.86
 - Payroll Warrant #20 for \$281,312.83

- 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. CMRPC Community Compact project

- VI. NEW BUSINESS
 - A. Sign Colonial Power contract for electric aggregation
 - B. Sabin Rossi re: Solar RFP
 - C. Ann Hicks re: Wendemuth Meadow
 - D. Ross Hubacz re: Town Forest Celebration event
 - E. Bob Locatelli re: Conservation Commission appointment
 - F. Town Park thank you
 - G. Review town meeting articles

- VII. ANNOUNCEMENTS
 - A. May 2nd Annual Town Election
 - B. Tyler Wolanin office hours

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

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