

I. APPROVAL OF MINUTES

- March 19, 2015 minutes
- March 24, 2015 minutes
- March 31, 2015 minutes
- March 31, 2015 Executive Session minutes
- Release of March 4, 2015 Executive Session minutes with Town House Advisory Committee

II. APPROVAL OF WARRANTS

- Debt Service Warrant #1049 for \$50,518.75
- School Warrant #1050 for \$80,619.12
- General Warrant #1051 for \$296,955.73
- Payroll Warrant #20 for \$272,462.13

III. PUBLIC PARTICIPATION

- The public has the opportunity to briefly comment on agenda items through the Chairman

IV. FINANCIAL REPORTS

- A. Highway Department
- B. Council on Aging

V. OLD BUSINESS

- A. Project updates
  - Murphy Road Bridge update
  - Town House update
  - Tax Title auction
- B. Accept donations to Police Vehicle Gift Fund
- C. Town Forest proposal from Ross Hubacz
- D. Review town meeting articles
- E. Water Department question re: vacation policy
- F. Discussion re: CORI policy and hiring policy
- G. Discussion re: quorums

VI. NEW BUSINESS

- A. Representative Don Berthaiume
- B. Chief Thomasian re: part-time officers

- C. Julie McCarthy re: Town wide cleanup day
- D. Resignation of Carol Wheeler
- E. Letter from Sewer Superintendent
- F. Accept gift for Library Gift Fund
- G. Accept gift from Charter Communications

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 Tuesday, April 28<sup>th</sup> from 12:30 PM to 1:30 PM
- 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  
Personnel policies  
Veterans' Service Officer  
Cemetery Road