



TOWN OF NORTH BROOKFIELD
MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

MEETING NOTICE
APRIL 19, 2016 @ 6:00 PM
SENIOR CENTER, 29 FOREST STREET

AGENDA

- I. APPROVAL OF MINUTES
 - March 23, 2016
 - April 5, 2016
 - April 11, 2016
 - April 12, 2016
- II. APPROVAL OF WARRANTS
 - School Warrant #1049 for \$53,288.63
 - General Warrant #1050 for \$78,640.65
 - Payroll Warrant #21 for \$278,285.79
- 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 warrant for May 2 Annual Town Election and May 6 Annual Town Meeting
 - B. Colonial Power Aggregation Plan
- VI. NEW BUSINESS
 - A. Presentation of Town Report
 - B. March Police Report
 - C. March Fire Report
 - D. Fire Chief re: fire truck request
- VII. ANNOUNCEMENTS
 - A. May 2nd Annual Town Election
 - B. Tyler Wolanin office hours
 - C. Public Hearing on request to designate Lake Lashaway a Great Pond
 - D. 7th Annual May Festival to be held on April 30th
 - E. Earth Day Cleanup April 23rd
 - F. Hydrant Flushing to begin Monday May 2nd

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