

- I. APPROVAL OF MINUTES
 - June 24, 2015
 - June 24, 2015 Executive Session minutes
 - July 14, 2015
 - July 14, 2015 Executive Session minutes
 - July 17, 2015

- II. APPROVAL OF WARRANTS
 - School Warrant #1002 for \$
 - General Warrant #1002 for \$
 - Payroll Warrant #2 for \$

- III. PUBLIC PARTICIPATION
 - The public has the opportunity to briefly comment on agenda items through the Chairman

- IV. FINANCIAL REPORTS
 - None

- V. OLD BUSINESS
 - A. Award highway materials bids
 - B. Town House update
 - C. Murphy Road update
 - D. Community Compact application

- VI. NEW BUSINESS
 - A. Eric Smith re: NB Downtown Central Business PDA
 - B. Eric Smith re: NBRR project
 - C. Request for letter of support
 - D. Request for CMRPC appointment
 - E. Requests for appointment
 - F. Request for Holden Hospital funds
 - G. Accept donation to Police Cruiser Gift Fund
 - H. North Brookfield has received a CDBG grant
 - I. Solar Net Metering opportunity
 - J. Quote from Whalley Computer

VII. ANNOUNCEMENTS

- Town Forest informational woods walk
- Senior Center Blood Drive
- Request for assistance at Elementary School Library

VIII. PENDING/FUTURE AGENDA ITEMS

- See attached list

IX. EXECUTIVE SESSION

- To discuss strategy related to negotiations with non-union personnel
- To consider the purchase, exchange, lease or value of real estate because an open session may have a detrimental effect on the Town's negotiation position

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

School sign property
Solterra Agreement
NBDDP/Aztec
Gilbert Street Stormwater issues
Cable license renewal Oct 2015
Purchase Orders
Vacancies on town boards
Creation of Financial Advisory Committee
Personnel policies
Cemetery Road
Smith Hanson Road forestry plan
Meeting with Gobi and Berthiaume