

- I. APPROVAL OF MINUTES
  - September 17, 2015
  - October 26, 2015
  - November 17, 2015
  - November 17, 2015 Executive Session
  - November 24, 2015
  - November 30, 2015
  
- II. APPROVAL OF WARRANTS
  - School Warrant #1024 for \$
  - General Warrant #1025 for \$
  - Payroll Warrant #11 for \$
  
- III. PUBLIC PARTICIPATION
  - The public has the opportunity to briefly comment on agenda items through the Chairman
  
- IV. FINANCIAL REPORTS
  - A. North Brookfield's tax rate has been approved
  
- V. OLD BUSINESS
  - A. NBEMA appointments?
  
- VI. NEW BUSINESS
  - A. Paul Bouchard re: Plumbing and Gas rates
  - B. Close out of 2013 CDBG program
  - C. North Brookfield Materials Recovery Grant
  - D. Police Department monthly report
  - E. Fire Department monthly report
  - F. Annual license renewals
  
- VII. ANNOUNCEMENTS
  - None
  
- VIII. PENDING/FUTURE AGENDA ITEMS
  - See attached list

## IX. EXECUTIVE SESSION

Executive Session to discuss strategy related to negotiations with Charter Communications

*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  
Purchase Orders  
Creation of Financial Advisory Committee  
Personnel policies  
Cemetery Road  
Bids on health insurance  
Planning Board re: Green Communities 12/15