

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 \$123,723.06
- General Warrant #1025 for \$267,040.21
- Payroll Warrant #11 for \$306,355.33

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. Police Department monthly report
- D. Fire Department monthly report
- E. Annual Alcohol license renewals, subject to ABCC approval, and pending payment of all charges due to the Town of North Brookfield
- F. All other license renewals, pending payment of all charges due to the Town of North Brookfield

VII. ANNOUNCEMENTS

- None

VIII. PENDING/FUTURE AGENDA ITEMS

- See attached list

IX. EXECUTIVE SESSION

Executive Session to discuss strategy related to contract 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