TOWN OF NORTH BROOKFIELD



MASSACHUSETTS 01535

OFFICE OF THE BOARD OF SELECTMEN

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MEETING NOTICE TUESDAY, APRIL 9, 2024 6:00PM NORTH BROOKFIELD POLICE DEPARTMENT AGENDA

- I. Approval of Minutes
 - a. 1/9/24, 1/9/24 exec 1, 1/9/24 exec 2
 - b. TBD
- II. Approval of Warrants
 - a. Payroll
 - b. General
 - c. School
- **III.** Financial Items
- IV. Old Business
- V. New Business
 - a. Colonial Power Group-Electrical Aggregation Plan
 - b. Sign Letter of Support-CMRPC Broadband
 - c. Leicester IMA (pending)
 - d. Acceptance of Bid and Notice of Award Mount Pleasant St. Phase I Construction (FY21 CDBG)
 - e. PVPC Contract-Housing Rehab Project
 - f. Fire Reports for Jan 2023-Dec 2023
 - g. Fire Reports for December 2023, January 2024, February 2024
 - h. Access and Consent to Enter Property Agreement
 - i. Aztec Property Discussion
 - j. Hiring Freeze Discussion

VI. Public Comment Period

- a. The public has the opportunity to briefly comment through the Chairman, with a two-minute limit
- VII. Announcements
- VIII. Pending/Future Agenda Items

See attached list

- IX. Executive Session
 - a. 5:00PM Reason # 2-To conduct collective bargaining session
 - b. 7:00PM Reason #2-To conduct contract negotiations
 - c. 7:30PM Reason # 1 To discuss dismissal of employee

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.

PROJECT STATUS AND PENDING/FUTURE SELECTMEN'S AGENDA ITEMS

PROJECTSTATUSTown AdministratorIn ProgressARPA Funds BalanceIn Progress