Town of West Brookfield-TOWN HALL
WEST BROOKFIELD, MASSACHUSETTS 01585
(508) 867-1421 Telephone

BOARD OF SELECTMEN - AGENDA
TUESDAY, June 6, 2023 – 6:00 PM

1. **Call Meeting to Order in Open Session**

2. **Discussion of June 13, 2023, Town Meeting.**

Vote to Recommend the following Motions:

Special Town Meeting Article 2:

I move that the Town vote to transfer from available funds the sum of $14,444.98 to pay the following unpaid bills of previous fiscal years, and to meet said appropriation, transfer the sums as described in the Selectmen's packet.

Recommendations: Board of Selectmen Voted 0-0 to Recommend Advisory Committee Voted 0-0 to Recommend

Special Town Meeting Article 6.

I move that the Town will vote to transfer the sum of $45,750 from the Fire Truck Stabilization Account for the 5% grant match towards a new Pumper/Tanker Truck, contingent upon receiving the FY 2022 Assistance to Firefighters Grant or take any other action relative thereto.

Recommendations: Board of Selectmen Voted 0-0 to Recommend Advisory Committee Voted 0-0 to Recommend

Selectmen _____ moves to recommend Article 2 and Article 6 of the Special Town Meeting Warrant.

Discussion on School Budget Request

3. **Discussion of Northeast IT contract.**

This cannot be voted on until after the Town Meeting. The new contract begins on July 1, 2023, and is for $2,880.00 per month. Added software bundle below.

AssureIT Protect Add-On Bundle Included Per Full User: Ransomware Protection Suite: -Application Whitelisting -Enhanced Email Security, Anti-Spam & Encryption -DNS Protection and Web Content Filtering -Security Awareness Training -Upgrade to 24x7 SOC Managed EDR/Endpoint Detection & Response Software for Workstations and Servers Included Per Email Only User: Ransomware Protection Suite: -Enhanced Email Security, Anti-Spam

New Contract cost is $34,560. This is an increase of $7,360.00.

4. **Vote to give Bonus Pay to the following library employees**:

Employee	Hours	Bonus Pay hourly	Total
MaryAnne Pelletier	1590	.50	$795.00
Holly Takorian	1472	.50	$736.00
Corey Manseau	508	.50	$254.00
Elaine Courtemanche	172.5	.50	$86.25
Linda Higgins	292	.50	$146.00
Jane Ingraham	351	.50	$17.55
			$2.034.80

5. Appointment of Advisory Committee Members:

A) Move to appoint Pamela Griffing to the Advisory Committee for a term of 3 years beginning on June 30,2023 and ending on June 30, 2026.

B) Move to appoint Doug Aspinall to the Advisory Committee for a term of 3 years beginning on June 30,2023 and ending on June 30, 2026. *

C) Move to appoint Ronald Garceau to the Advisory Committee beginning immediately and ending on June 30, 2024.

D) Move to appoint Michael Audette to the Advisory Committee beginning immediately and ending on June 30, 2024. *

6. Town Administrator Report

7. Warrants & Invoices

8. New Business

9. Public Comments & Concerns

10. Next Regular Meeting Date: June 6, 2023, at 6:00 PM.

11. **Adjourn**