TOWN OF WEST BROOKFIELD
BOARD OF SELECTMEN
TUESDAY, SEPTEMBER 12, 2023 – 6:00 PM

CALL MEETING TO ORDER IN OPEN SESSION

1. **Minutes** of August 22, 2023, for approval – Vote Expected

2. **Appointments** – Historical Commission – Cable Committee – Vote Expected
   Motion to appoint the following individuals to the Historical Commission & Cable Committee as presented on Attachment A

3. **Water Department** – Discussion on filling vacancy until the next election – possible vote

4. **Town Hall Phone System** – Vote Expected
   Motion to approve a three (3) year agreement for phone service for the Town Hall with Vonage in the amount of $22,867.36 (includes one time set up fee of $100, Year 1 for $5,850.24 and Years 2 & 3 for $8,458.56)

5. **Town Clerk** – Voting Machines – Vote Expected
   Motion to approve the use of ARPA funds in the amount of $9,220.00 for the purchase of two (2) Image Cast Precinct 2 Bundles voting machines from LHS

6. **Town Website** – Recommendation to the Board of Selectmen of website vendor – Possible Vote

7. **WBES Catch Basins** – Discussion – possible action on WBES catch basins using ARPA funds to repair.

8. **Leland Road Water Project** – Update on project & possible vote on selection of engineer and the use of ARPA funds in the amount of $140,000 for engineering & design

9. **Great Hall Use –** Discussion on possible policy for the use of the Great Hall

10. **Town Administrator's Report**

11. **Treasury Warrants** for approval – Vote Expected

12. Public Comments & Concerns

13. Next Regular Meeting Date: September 19, 2023 – 6 PM

14. Adjourn

Rebecca Greene
Authorized Party for the BOS

Heather Keough
Town Clerk

9/7/23 12:00pm.
Date Time